

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 6, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 6, 2003

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-15.

Absent: Hansen, Moreno-2.

INVOCATION

Father Jack Clair of Misericordia Heart of Mercy gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(March 18, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 18, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the communication be referred to the Committee on Administration. (Comm. No. 259105). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 258792 through 259135 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-15.

Absent: Hansen, Moreno-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated April 24, 2003 from

JOSEPH MARIO MORENO, County Commissioner

I am seeking Board approval in transferring \$2,025.00 from (018-660) Rental of Facilities to (018-~~390~~ 429) Utilities Account; and transferring \$1,575.00 from (018-390) Supplies and Materials Not Otherwise Classified to (018-429) Utilities Account to cover utilities at my District Office.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 24, 2003 from

BOBBIE L. STEELE, County Commissioner

I am seeking Board approval in transferring \$2,070.00 from (018-429) Utilities Account to (018-579) Computer Equipment to provide updated technology in the office.

Commissioner Steele, seconded by Commissioner Daley, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

PROPOSED ORDINANCE

Submitted a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN and ANTHONY J. PERAICA, County Commissioners

PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

Article II

2.4

(b)

- (23) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100 and any meals associated with performance of official duties. ~~An item of nominal value such as a greeting card, baseball cap or T-Shirt.~~

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 259132). **The motion carried unanimously.**

* * * * *

Submitted a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN and ANTHONY J. PERAICA, County Commissioners

PROPOSED AMENDMENT TO THE
COOK COUNTY ETHICS ORDINANCE

Article I

- (f) “Contract management authority” means personal involvement in or direct supervisory responsibility by an employee of Cook County for the formation or execution of a County Contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 259133). **The motion carried unanimously.**

* * * * *

Submitted a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN and ANTHONY J. PERAICA, County Commissioners

PROPOSED AMENDMENT TO THE
COOK COUNTY ETHICS ORDINANCE

Article II

2.4

- (d) Disclosure.

- (1) Gifts which have a value of greater than \$100 \$50 (or a series of gifts with an aggregate value of greater than \$100 from one person during any twelve month period) received by any Official or Employee from (a) Persons with a Financial interest in County business; (b) Persons seeking to do business with the County; or (c) Persons who are compensated lobbyists on county matters; shall be disclosed to the Board by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use of the gift.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 259134). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated April 16, 2003 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Municipal Code Corporation (MCC), Tallahassee, Florida, for services required to codify the Ordinances of the Board of Commissioners of Cook County. Additionally, MCC will provide 100 hard bound copies of the code, electronic version of the code, and unlimited concurrent retrieval software licenses. For three years following the approval of the revised code, MCC will provide quarterly supplemental code updates and will host the code on the internet.

Reason: A Request for Proposal (RFP) was issued by a team consisting of the President's Office, State's Attorney, County Clerk, Bureau of Information Technology and Automation, Law Library, and Industrial Engineering. Municipal Code Corporation submitted the lowest cost quotation. Based on MCC's cost proposal, experience, presentation, and reference checks, MCC is recommended as the best qualified firm to undertake this project.

Estimated Fiscal Impact: \$75,000.00. Contract period: July 1, 2003 through June 30, 2007. (490-260 Account). Requisition No. 34900099.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Minolta Business Systems, Inc., Chicago, Illinois, to provide maintenance services and supplies for Minolta photocopiers.

Reason: Maintenance for this equipment is only available by this vendor which has certified factory technicians to service all equipment in Cook County's inventory.

Estimated Fiscal Impact: \$52,000.00. Contract period: June 23, 2003 through June 22, 2004. (490-440 Account). Requisition No. 34900006.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) statewide Activities grant funds in the amount of \$135,368.00. These funds are being awarded to support local and regional capacity building activities, projects designed to improve the local one-stop system, or activities designed to improve the administration/delivery of the WIA Title IB program. These funds are being awarded to all Illinois Local Workforce Investment Areas on a formula basis and are not subject to an application process.

There are no matching funds required for this grant.

Estimated Fiscal impact: None. Grant Award: \$135,368.00. Funding Period: December 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to accept \$3,000,000.00 from the Federal Department of Labor for an H-1B Information Skills Technology Grant to upgrade the skills of incumbent workers. Allstate and International Business Machines Corporation (IBM) are primary partners in the grant. Allstate is in the process of reorganizing to become predominantly a full financial services company. Similarly, IBM is currently reorganizing to shift its focus from providing hardware to providing technology consulting services. Both companies will provide critical IT training to incumbent workers. By upgrading the skills of current employees, these workers will fill positions within these companies that otherwise would have to be filled by foreign nationals, due to American's skill shortage in these IT fields.

The DOIT network, a group of small minority owned Information Technology (IT) companies, will train incumbent workers employed by their companies. These companies would then be in a position to hire new trainees from POET's pool of dislocated workers that have limited skills and experience to take the place of the incumbent workers who have been upgraded.

It is expected that this project will provide critical IT training skills to 700 incumbent workers. In order to commence activities, permission is also requested to subcontract a portion of the funds to the following companies:

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Allstate Insurance	\$1,000,000.00
International Business Machines Corporation (IBM)	\$1,000,000.00

Funding for eligible clients referred from the DOIT Network will be approved through a voucher or scholarship basis. An amount not to exceed \$700,000.00 will be set aside to provide training for clients from the DOIT Network.

Authorization to apply for the grant was given on April 15, 2003 by the Cook County Board of Commissioners.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$3,000,000.00. Total funds to be allocated/subcontracted: \$2,700,000.00. Funding period: April 1, 2003 through April 1, 2005.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the President's Office of Employment Training be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Federal Department of Labor, through the Illinois Department of Employment Security (IDES), additional Workforce Investment Act Title I grant funds in the amount of \$8,760.00. These funds will be used to provide services to eligible youth, residing in the South and West Suburbs of Cook County.

Estimated Fiscal Impact: None. Supplement Grant Award: \$8,760.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the President's Office of Employment Training be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Congregation B'nai Jehoshua Beth Elohim for the interior remodel of the wheel chair lift at 901 Milwaukee Avenue, Glenview, Illinois in Northfield Township.

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Permit #:	021231
Total Fee Amount:	\$145.00
Requested Waived Fee Amount (90%):	\$130.50
Amount Due (10%):	\$14.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$130.50.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for relocation of the sleep laboratory at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	030330
Total Fee Amount:	\$1,557.00
Requested Waived Fee Amount (90%):	\$1,419.30
Amount Due (10%):	\$157.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,419.30.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the United States Golf Association (USGA) for temporary trailers and port-a-lets at 2800 Country Club Drive, Olympia Fields, Illinois in Rich Township.

Permit #:	030362
Total Fee Amount:	\$43,855.00
Requested Waived Fee Amount (90%):	\$39,469.50
Amount Due (10%):	\$4,385.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$39,469.50.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the United States Golf Association (USGA) for temporary tents at 2800 Country Club Drive, Olympia Fields, Illinois in Rich Township.

Permit #:	030397
Total Fee Amount:	\$71,872.00
Requested Waived Fee Amount (90%):	\$64,684.80
Amount Due (10%):	\$7,187.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$64,684.80.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

RECONSIDERATION OF PREVIOUSLY APPROVED CAPITAL PROGRAM ITEM AND REQUEST AUTHORIZATION TO APPROVE AS AMENDED

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which appeared in the Construction Committee Report of April 9, 2003 and was approved at the April 15, 2003 Board Meeting.

The amendment is indicated by the underscored language.

258613 Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization – Sengstacke Clinic Wall. It is respectfully requested that this Honorable Body approve this request.

This project provides for the repair and stabilization of a common wall between the Sengstacke Clinic and a former power plant building at the old Provident Hospital. This wall must be stabilized prior to the demolition of the vacant power plant.

Bond (~~9000~~ 20000 Bond Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved to reconsider the question, Communication No. 258613 - a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization - Sengstacke Clinic Wall, which was previously approved on April 15, 2003. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that Communication No. 258613 - a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization - Sengstacke Clinic Wall be approved, as amended. **The motion carried unanimously.**

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated April 15, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Roof Renovation Project - Phase III. It is respectfully requested that this Honorable Body approve this request.

This project is a complete tear-off and replacement of the roofs at the 4th and 5th District Courthouses.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259111). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 15, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Repair and Replacement of Asphalt and Concrete – Phase I. It is respectfully requested that this Honorable Body approve this request.

This first phase consists of the repair and replacement of asphalt parking lots and roadways. It also provides for concrete repair and replacement of sidewalks and stair entrances and surrounding building sidewalks, stairs, handicap ramps, curbs and gutters. Locations included are the 4th, 5th and 6th District Courthouses, Oak Forest Hospital of Cook County Campus and the Department of Corrections Campus.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259112). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Campbell Tiu Campbell, Inc. for architectural and engineering services for the Department of Corrections Division VIII – Residential Treatment Unit Renovation. It is respectfully requested that this Honorable Body approve this request.

This project provides for replacement of nine existing chiller units and the connection of these to the campus chilled water loop, as well as, the addition of an exhaust system to shower rooms in the wards. The consulting scope of services includes schematic design, preparation of plans and construction administration.

Estimated Fiscal Impact: \$124,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259113). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Jose DeAvila and Associates for architectural/engineering services for the “Green Light” Fixture Replacement Program - Phase II. It is respectfully requested that this Honorable Body approve this request.

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This project provides for a survey of all buildings constructed prior to 1990 in order to replace inefficient lights with more efficient lights. Phase II involves replacement of light fixtures at the Cook County Administration Building and Courthouse at 26th and California, the County Building and offices not completed in Phase I at the Rolling Meadows, Markham, and Skokie courthouses. The energy savings provided by this project will equal its cost in about three years.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259114). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 11, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #2, a decrease of \$54,033.74 to the contract with Divane Brothers Electric Co., contractor for Department of Corrections Division V and VI Security Renovation. It is respectfully requested that this Honorable Body approve this request.

This change provides for the substitution of a new locking device which will require less effort to install and a substantial savings to the County. This substitution was suggested by the manufacturer after the bid award. This request also includes a 23 day time extension due to tier turnover taking longer than expected.

Contract No. 01-53-575

Original contract sum:	\$3,884,000.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	\$3,884,000.00
Amount of this modification:	<u>(54,033.74)</u>
Adjusted contract sum:	\$3,829,966.66

Estimated Fiscal Impact: (\$54,033.74 decrease). Bond Issue (20000 Account).

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259115). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 11, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #2 in the amount of \$59,860.00 payable to Primera, architect/engineer for the Rockwell Warehouse Exterior and Interior - Phases I and II. It is respectfully requested that this Honorable Body approve this request.

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This amendment provides for asbestos, lead and hazardous materials monitoring services during the Phase I window replacement operation. This work was necessary to ensure that employees in the building were protected during the construction operation and was not included in the original contract.

Contract No. 01-41-402

Original contract sum:	\$316,000.00
Total modifications to-date:	<u>66,750.00</u>
Adjusted contract to-date:	\$382,750.00
Amount of this modification:	<u>59,860.00</u>
Adjusted contract sum:	\$442,610.00

Estimated Fiscal Impact: \$59,860.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 259116). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

**COOK COUNTY INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEMS
(CCICJIS) STRATEGIC PLAN**

Transmitting a Communication, dated May 1, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court
Chairman, Cook County Integrated Criminal Justice
Information Systems Committee

I am pleased to present to you the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Strategic Plan. The CCICJIS Committee, which was established by the Cook County Board Resolution dated April 23, 2002, has been working diligently over the last 12 months discussing issues concerning the sharing of information across justice information systems, and making recommendations for improvements. The product of this effort is a 133 page document that examines eight (8) strategic issues, which are critical to consider in achieving the goals of an integrated criminal justice enterprise for Cook County. Recommendations are made for each issue.

The members of the CCICJIS Committee urge your thoughtful consideration for the ideas and strategies expressed in this Strategic Plan. I respectfully submit this report to you, and the Cook County Board of Commissioners, and look forward to building upon the vision of Cook County by providing the citizens of Cook County with an integrated criminal justice system that provides accurate, timely and complete information, while protecting the rights and safety of our citizens.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 259131). **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

**FINAL ESTIMATES OF REVENUES AND AVAILABLE RESOURCES
FOR FISCAL YEAR 2003**

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance
and
JOHN F. CHAMBERS, County Comptroller

Transmitting herewith the Final Estimates of Revenues and Available Resources for Fiscal Year 2003 including the financial condition of the several funds of Cook County as of the close of the 2002 Fiscal Year.

These are estimates by fund and source of revenues and other resources expected to be available to fund fiscal 2003 appropriations.

This item is being submitted pursuant to the Annual Appropriation Bill for the Fiscal Year 2003 adopted by the Board of County Commissioners on November 21, 2002. It reflects actual year-end fund balances available for appropriations, revised estimated revenues to be received during Fiscal Year 2003.

*Note: This item also appears under the Bureau of Finance - Chief Financial Officer.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWALS

Transmitting a Communication, dated April 11, 2003 from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$327,963.00 from the United States Environmental Protection Agency (USEPA).

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for federal fiscal year ending February 29, 2004. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

Authorization to apply for this grant was given on March 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$327,963.00. Funding period: March 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2003 from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 from the United States Environmental Protection Agency (USEPA). The purpose of this grant is to provide partial funding for the Air Pollution Control Program that is operated by the Department of Environmental Control for federal fiscal year ending September 30, 2003.

Authorization to apply for this grant was given on September 5, 2002 by the Cook County Board of Commissioners.

This grant requires in-kind matching funds from Cook County.

Estimated Fiscal Impact: None. In-kind Match: \$2,653,476.00. Grant Award: \$733,911.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with Rupprecht and Patashnick Company, Inc., Albany, New York, for one (1) chemiluminescent NOx pulse gas analyzer and one (1) pulsed fluorescence SO2 gas analyzer.

Reason: These gas analyzers will be used in a five state study of the 8400 NOx and 8400 sulfate. Rupprecht and Patashnick Company, Inc. was chosen as sole source provider because the five states have agreed to use the same support equipment in order to maintain consistency throughout the study.

Estimated Fiscal Impact: None. Grant funded amount: \$32,703.00. One time purchase. (748-540 Account). Requisition No. 37480017.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with Forney Corporation, Carrollton, Texas, for the purchase of two (2) model CSI 1700 gas phase titration calibrators and two (2) model 205 clean air suppliers.

Reason: This calibrator will be used in a five state study of the 8400 NOx and 8400 sulfate. Forney Corporation was chosen as a sole source provider because the five states have agreed to use the same support equipment in order to maintain consistency throughout the study.

Estimated Fiscal Impact: None. Grant funded amount: \$39,530.00. One time purchase. (748-540 Account). Requisition No. 37480015.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with Met One Instruments, Grants Pass, Oregon, for the purchase of three (3) beta-attenuation mass monitors and consumable parts.

Reason: These monitors are part of a network implemented by the Illinois EPA for the Air Quality Index report. Met One Instruments was chosen as a sole source provider because differences in methodology prevent substitution of any other vendor. Currently no other vendor has the required IEPA equivalency for this instrument.

Estimated Fiscal Impact: None. Grant funded amount: \$49,464.00. One time purchase. (748-540 Account). Requisition No. 37480013.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Panasonic brand security cameras, monitors, and lenses to replace broken equipment throughout the Criminal Courts complex. There are more than 2,500 cameras and monitors with 12 different styles, manufacturers and specifications throughout the complex. This equipment will be used as replacements for current security equipment which is no longer manufactured, when it fails and when repair parts cannot be found. The County Board approved standardizing this equipment with Panasonic brand equipment in 1999 since they are the only known monitors to fit the existing surveillance consoles without a costly retrofit. These items can be competitively bid by area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000212.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install jury seating at the Criminal Court Building.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000215.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

**FINAL ESTIMATES OF REVENUES AND AVAILABLE RESOURCES
FOR FISCAL YEAR 2003**

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance
and
JOHN F. CHAMBERS, County Comptroller

Transmitting herewith the Final Estimates of Revenues and Available Resources for Fiscal Year 2003 including the financial condition of the several funds of Cook County as of the close of the 2002 Fiscal Year.

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These are estimates by fund and source of revenues and other resources expected to be available to fund fiscal 2003 appropriations.

This item is being submitted pursuant to the Annual Appropriation Bill for the Fiscal Year 2003 adopted by the Board of County Commissioners on November 21, 2002. It reflects actual year-end fund balances available for appropriations, revised estimated revenues to be received during Fiscal Year 2003.

*Note: This item also appears under the Office of the County Comptroller.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be received and filed. **The motion carried unanimously.**

CONTRACT RENEWAL AND AMENDMENT

Transmitting a Communication, dated May 1, 2003 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: JUSTICE BENEFITS, INC. - RENEWAL AND AMENDMENT OF CONTRACT NO. 98-43-1375

I am hereby requesting approval to renew and amend Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI), Bethesda, Maryland, for a period of three years. The amendment reduces JBI's fee from 7.5% of the amount reimbursed to 6%.

To date, JBI has assisted the County in identifying and obtaining Federal Financial Participation reimbursement funds under the Alien Assistance Program totaling over \$33.2 million.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew and amend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: August 1, 2003 through July 31, 2004. (891-367 and 897-367 Accounts). Requisition Nos. 38910494 and 38970510.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Northwest Community Healthcare, Arlington Heights, Illinois, for laboratory services to the Vista/Palatine Health Center for the Ambulatory and Community Health Network of Cook County.

Reason: Due to the geographical proximity of Northwest Community Healthcare, the laboratory services for the patients of the Vista Palatine Health Center will be provided by this hospital's laboratory. The County already has an existing license and operating agreement with Northwest Community HealthCare for the utilization and supplying of the Vista/Palatine Health Center.

Estimated Fiscal Impact: \$470,400.00 (~~\$156,800.00~~ 117,600.00 per year). Contract period: June 1, 2003 through May 31, ~~2006~~ 2007. (893-278 Account). Requisition No. 38932572.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated April 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Grant Award from the State of Illinois Department of Natural Resources
Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road
in the Village of Northbrook and unincorporated Northfield and New Trier Townships
Chicago Botanic Gardens noise wall and earthen berms
Section: 02-26347-02-LS
Estimated Project Cost: \$8,700,000.00
Estimated Grant Award (33%): \$2,900,000.00

respectfully requesting authorization to accept a one-time grant in the amount of \$2,900,000.00 from the State of Illinois Department of Natural Resources. This grant will fund 33% of the project costs to develop Public Museum Capital Facilities at Chicago Botanic Garden in accordance with the Public Museum Capital Grants Program. A project agreement was executed by the Illinois Department of Natural Resources on January 28, 2003. The County is the lead agency in this project and involves cost participation from the Illinois Department of Transportation and the Chicago Horticultural Society/Chicago Botanic Garden.

An \$8,000,000.00 Motor Fuel Tax Fund appropriation was adopted and subsequently a \$6,504,444.00 construction contract was awarded by the Cook County Board of Commissioners at meetings of July 9, 2002, and December 17, 2002 respectively. The grant will be reimbursed progressively and progress reports will be submitted each July 1st and January 1st throughout the duration of the project improvement.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of factory authorized parts and warranty repair service for Ford New Holland mowing tractors and attachments.

Contract period: July 1, 2003 through June 30, 2005. (500-444 Account). Requisition No. 35008304.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 31, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Robbins, the City of Blue Island and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	99-W9513-03-RP Group 5-2000: Francisco Avenue, Broadway Street to Vermont Road; 175th Street at the Dan Ryan Expressway West Leg (I-57)	Final adjustment of quantities and new item	\$66,892.19 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for removal of pipe and regrading of berm, which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259117). **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	99-W2445-05-TL Sanders Road, Willow Road to north of Walters Avenue	Final adjustment of quantities	\$7,285.93 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259118). **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Inverness, Palatine and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (north and south of Palatine Road); Roselle Road at Palatine Road	Adjustment of quantities and new items	\$309,266.48 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in channel and earth excavation, leveling binder and bituminous shoulders, temporary sheet piling and elimination of the contract extra work item.

Butterfly valves were replaced by gate valves at the request of the Village of Palatine. Catch basins and inlets with frames and grates were provided where existing field conditions required drainage.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259119). **The motion carried unanimously.**

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Transmitting a Communication, dated April 1, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Wheeling and Buffalo Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	Adjustment of quantities and new items	\$19,937.84 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in trench backfill, bar splicer and temporary by-pass pavement, elimination of geotechnical fabric and partial deduction of the contract extra work item.

New items were added for the removal and replacement of Lexington Street return, PVC Conduit in Trench (2 inches) and Metal Driving Shoes for Steel H-Piles, which were required but not included in the original contract.

Costs associated with the roadway lighting will be borne by the Village of Buffalo Grove.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259120). **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove and Itasca.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek; Central Avenue Bridge over Sanitary & Ship Canal (addendum)	New items	\$228,137.50 (Addition)

During the Cook County Highway Department Structural Division's biennial review of the Central Avenue Bridge, I-55 to 39th Street, various components of the structure demonstrated signs of distress. To prevent any future failures of the structure, the Design Bureau requested immediate emergency repair. It was deemed necessary that the repair work be performed by Albin Carlson & Company, a bridge contractor specializing in structure reconstruction and repair, and become an addendum to the active Group 2-2002 contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259121). **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	00-00645-01-PV Smith Road, Northwest Highway to Dundee Road	Adjustment of quantities	\$217,442.35 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to reduction in earth work excavation and porous granular embankment (special) quantities and elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259122). **The motion carried unanimously.**

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Transmitting a Communication, dated April 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Palos Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	00-26119-90-RS Palos Township various locations	New items	\$37,567.49 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for combination concrete curb and gutter, 6 feet diameter manhole, prime coat, topsoil, aggregate shoulders, seeding, excelsior blanket and repairing pipe culvert were necessitated by field conditions or provided at the request of Palos Township.

I respectfully recommend approval by your Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259123). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Speedway SuperAmerica, LLC
1902 North Arlington Heights Road (CH V69) at Palatine Road
in the Village of Arlington Heights
Fiscal Impact: None

**03-R-182
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Speedway SuperAmerica, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

1902 North Arlington Heights Road (CH V69) at Palatine Road in the Village of Arlington Heights

RESOLVED, and accepted; that Speedway SuperAmerica, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Speedway SuperAmerica, LLC.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Knight Infrastructure, Inc.
Additional construction engineering and inspection services
District #5 buildings
in the City of Blue Island
Section: 95-7BLDG-02-MG
Fiscal Impact: \$89,679.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on March 8, 2001 with Knight Infrastructure, Inc. in the amount of \$774,409.00, for construction engineering services involving the aforesaid District #5 building improvement. This supplement is for additional construction engineering and inspection services required as a result of the extension of time granted to the contractor to complete the project. The County will compensate the Consultant, based upon an estimate of costs, the additional amount of \$89,679.00.

**03-R-183
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Construction Engineering and Inspection Services with Knight Infrastructure, Inc. for additional engineering services associated with the extension of time required in the construction of its Maintenance Facility Building Replacement, District #5 Buildings improvement (Section: 95-7BLDG-02-MG), said services to include additional supervision, inspection, documentation of construction, preparation of a project and delay analysis report and a project penalty report associated with construction of the project; that the County has agreed to compensate Knight Infrastructure, Inc. for such work in the amount not to exceed \$89,679.00, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Supplemental to Letter of Agreement between the County of Cook and
McDonough Associates, Inc.
Additional engineering services
Lake-Cook Road, Tri-State Tollway to Waukegan Road
in the Village of Deerfield
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: \$272,639.78 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on February 3, 1998 with McDonough Associates, Inc. in the amount of \$944,001.17, followed by a Supplemental Agreement approved on September 5, 2002 in the amount of \$135,486.94 for preliminary engineering services involving the aforesaid Lake-Cook Road improvement. This supplement is for additional design engineering services required to complete out of scope tasks involving unforeseen project coordination with other agencies that were not included in the original contract. The County will compensate the Consultant, based upon an estimate of costs, in the additional amount of \$272,639.78.

**03-R-184
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement, submitted, with McDonough Associates, Inc. (hereinafter Consultant) for additional Engineering Services required to complete the preparation of contract plans for County Project Section: 98-A5019-03-EG, Lake-Cook Road from the Tri-State Tollway to Waukegan Road, said additional services to include the addition of street lighting, maintenance of traffic concept study, public involvement and coordination, preparation of right-of-way plats, legal descriptions, title reports, property surveys, metric to English units conversion, survey updating and detailed traffic study for the business campus; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$272,639.78; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on the above item.

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Transmitting a Communication, dated April 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of pavement with curb and gutter and enclosed drainage system

Wolf Road, St. Charles Road to Proviso Drive

in the Village of Berkeley

Section: 03-W2229-01-FP-MFT

Centerline Mileage: 0.37 miles

Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-185
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W22, Wolf Road, beginning at a point approximately 500 feet south of St. Charles Road and extending along said route in a northerly direction to a point near Proviso Drive, a distance of approximately 0.37 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of Wolf Road from St. Charles Road to approximately 50 feet south of the Union Pacific Railroad's crossing between McDermott Drive and Proviso Drive, to provide a 36 foot wide pavement with curb and gutter and enclosed drainage system; the milling and resurfacing of approximately 500 feet of Wolf Road south of St. Charles Road; the replacement/widening of the existing Union Pacific Railroad at grade crossing and attendant railroad signal relocation; the milling and resurfacing of Wolf Road from approximately 50 feet south of the Union Pacific Railroad crossing to Proviso Drive; the milling and resurfacing of approximately 250 feet of Proviso Drive adjacent to Wolf Road; and, includes replacement of existing traffic signals at St. Charles Road, turning radius adjustments, water main relocation, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W2229-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Berkeley and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million One Hundred Thousand and No/100 Dollars, (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Dan Ryan Expressway (West Leg) North Frontage Road, Cicero Avenue to Crawford Avenue
in the City of Oak Forest

Section: 96-06809-03-WR

Final Cost: \$1,198,735.41

The contract price of this project was \$952,234.26 and final cost is \$1,198,735.41. The increase was due to B.C. Nos. 1, 2 and 3, approved by the County Board as the job progressed and B.C. No. 4, the final adjustment of quantities.

**03-R-186
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement, to Dan Ryan Expressway (West Leg) North Frontage Road, Cicero Avenue to Crawford Avenue, Section: 96-06809-03-WR, consisting of Bituminous Concrete Base Course widening, P.C. Concrete Base Course widening, milling and resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, patching using Class D Patches, constructing Combination Concrete Curb and Gutter along a portion of the roadway, construction of a pre-cast box culvert, junction chambers, a segmental retaining wall drainage adjustments, a bituminous bike path, pavement markings, traffic protection, Steel Plate Guardrail (special), other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
State Street at Main Street and Union Pacific Railroad
in the Village of Glenwood
Section: 00-W5606-01-SP
Final Cost: \$93,844.40

The contract price of this project was \$96,069.40 and final cost is \$93,844.40. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed.

**03-R-187
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement, known as State Street at Main Street and Union Pacific Railroad, consisting of traffic control signals, either post top, bracket mounted, railroad cantilever mounted or mast arm mounted, pedestrian signals, full actuated controller appurtenances in a cabinet, vehicle detectors, illuminated sign, handholes, cable, conduit, landscaping, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 6, 2003

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated April 7, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Illinois Department of Corrections. This grant will fund the fifth (5th) year of the post release phase of the Boot Camp program.

The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. This phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: January 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-950 with Gartner, Inc., Fort Myers, Florida, for on-line research services that will provide the Bureau with access to valuable information regarding the latest developments, products and service, and issues in the information technology industry.

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Reason: Gartner, Inc. is widely recognized as the industry leading provider of information technology research. Gartner, Inc. is not affiliated with any information technology vendor, and offers well researched and independent opinions regarding products, services, and developments in information technology.

Estimated Fiscal Impact: \$33,000.00. Contract period: June 1, 2003 through May 31, 2004. (023-353 Account). Requisition No. 30090005.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated April 10, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Robert Wood Johnson Foundation for the court's Community Circles Project. The project is another initiative in the court's substance abuse treatment programs for minors referred to juvenile court.

In 2002, the Circuit Court of Cook County was one of 11 communities selected from among 280 nationwide as a grant recipient under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency. The court's Community Circles initiative provides individualized treatment and supervision for up to 450 minors annually in Chicago's Lawndale community. Community Circles is an important part of the court's continuum of award winning reform efforts in the Juvenile Justice Division which seek to reduce substance abuse and delinquent behavior among court-supervised minors. Grant funds will be used for contract services to develop the Community Circles program.

Authorization to apply for the grant was given on April 3, 2003 by the Cook County Board of Commissioners.

The grant does not require cash matching funds. As such, the grant will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$1,000,000.00. Funding period: April 1, 2003 through March 31, 2007.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated April 3, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the State of Illinois, Department of Public Aid in the amount of \$116,843.00. This grant would provide fifth year funding to supplement the Domestic Relations Division's Office of Marriage and Family Counseling program to facilitate non-custodial parents' access to and visitation of their children. The funds would be used primarily for the salaries of program facilitators and parent educators, as well as for program equipment and supplies.

No cash matching funds are required. As such, the grant has no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$116,843.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated April 28, 2003 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

approval is hereby requested for an Intergovernmental Cooperation and Grant Agreement between the City of Chicago and the County of Cook. This Agreement between the City of Chicago and the County of Cook provides Cook County with \$3,888,997.00 under the Local Law Enforcement Block Grant (LLEBG) 2002 Spending Plan.

These funds require a \$432,110.00 County cash match.

A copy of the proposed Agreement between the City and the County has been submitted as well as a detailed spending plan. This plan has been prepared in accordance with the guidelines established by the U.S. Department of Justice.

Further, permission is hereby to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County Communities and various non-profit organizations providing services pursuant to the combined operation of the Project B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination).

respectfully request approval of this project, and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to, the Subgrantee Agreement and any modifications thereto.

This grant does not require an application process.

Estimated Fiscal Impact: \$432,110.00. Grant Award: \$3,888,997.00. Funding period: May 1, 2003 through October 17, 2004. (205-818 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1417 with Compuware Corporation, Farmington Hills, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO SOFTWARE. This software is a maintenance tool for programmers that automates the file maintenance process and a programming debugging tool.

Reason: This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$135,842.00. Contract period: June 1, 2003 through May 31, 2004. (012-441 Account). Requisition No. 30120035.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-1048 with Computer Associates International, Inc., Islandia, New York, for the annual maintenance for proprietary software products. This contract covers eight (8) separate products that provide program source library maintenance, ad hoc reporting and system console support.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$240,573.00. Contract period: May 24, 2003 through May 23, 2004. (012-441 Account). Requisition No. 30120037.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for the Agilent (formerly known as Hewlett Packard) gas chromatographs and gas chromatograph/mass spectrometer instruments owned by the Medical Examiner's Office.

These items can be bid through various vendors.

One time purchase. (259-360 Account). Requisition No. 32590046.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated April 7, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Howard SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Howard SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that will occur later this year.

Submitting the company application for Class 6b, the Resolution of the Village of Skokie, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Howard SRG, LLC and the Resolution from the Village of Skokie for a vacant industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, Property Index Numbers 10-26-302-007-0000 and 10-26-302-011-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 2 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of a Cook County Real Estate Classification 6b application by Howard SRG, LLC for an abandoned industrial facility located at 3601 West Howard Street, Skokie, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 259129). **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: 73rd Street SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

73rd Street SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property which will occur later this year.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 73rd Street SRG, LLC and the Resolution from the Village of Bedford Park for a vacant industrial facility located at 5555 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-28-100-053-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the filing of a Cook County Real Estate Classification 6b application by 73rd Street SRG, LLC for an abandoned industrial facility located at 5555 West 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 259130). **The motion carried unanimously.**

BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

GRANT AWARD

Transmitting a Communication, dated April 21, 2003 from

J.W. FAIRMAN, JR., Chief, Bureau of Public Safety and Judicial Coordination

requesting authorization to accept a grant in the amount of \$6,000,000.00 from the Illinois Department of Corrections. The purpose of this grant is to support the improvement of the overall operations of the Juvenile Temporary Detention Center (JTDC). Furthermore, the grant will assist the JTDC in fulfilling its mission in providing children a safe, secure and caring environment with programs and structure that enhance personal development and improve opportunity for success upon return to the community.

Authorization to apply for the grant was given on June 4, 2002 by the Cook County Board of Commissioners.

The Juvenile Temporary Detention Center experienced a delay in receiving the approved grant contractual service agreement from the Illinois Department of Corrections.

Estimated Fiscal Impact: None. Grant Award: \$6,000,000.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief of the Bureau of Public Safety and Judicial Coordination be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

REIMBURSEMENT GRANT

Transmitting a Communication, dated April 21, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Executive Director, Department of Community Services

requesting authorization to accept a reimbursement grant in the amount of \$318,000.00 from the Illinois Emergency Management Agency. Funding will provide for a combination of fund advances and reimbursement related to the updating of the County Emergency Operations Plan, with special emphasis on Weapons of Mass Destruction (WMD) terrorism preparedness. Coordinated planning at the county and local community level is essential if county and local emergency management and first responder organizations are to be able to effectively request and deploy response resources.

Estimated Fiscal Impact: None. Grant Reimbursement Amount: \$318,000.00. Funding period: The term of this Grant Agreement shall be from the date of final execution by the Grantor through December 15, 2003.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Executive Director of the Sheriff's Department of Community Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for tire repair services for Sheriff's vehicles to be awarded for Zone One and Zone Two.

Contract period: July 10, 2003 through July 9, 2005. (211-444 Account). Requisition No. 32110531.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated April 9, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$115,751.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This grant will provide two years of funding for one (1) TAC victim specialist who will provide services to victims of domestic violence out of the Domestic Violence Courthouse located at 1340 South Michigan Avenue.

The match commitment for this program is an in-kind match that supports the salary and fringe benefits of one (1) additional TAC specialist that already exists.

The authorization to apply for this grant was given on November 7, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. In-kind Match: \$89,870.00. Grant Award: \$115,751.00. Funding period: January 15, 2003 through January 14, 2005.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated April 14, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$57,600.00 for the Domestic Violence Prosecution Suburban Coordinator Program. This grant will fund one (1) full-time suburban coordinator who supervises assistant state's attorneys at the suburban municipal district courthouses that are assigned to domestic violence cases. The coordinator will work to facilitate, build and increase communication and cooperation among the State's Attorney's Office, local suburban police departments and domestic violence advocates.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff.

Estimated Fiscal Impact: \$35,450.00 (Required Match: \$19,200.00; and Over-Match: \$16,250.00). Grant Award: \$57,600.00. Funding period: May 7, 2003 through May 6, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 16, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rodriguez v. Sheriff, Case No. 01-L-64019
(Comm. No. 259106).
2. Bell v. County of Cook, et al., Case No. 00-L-8489
(Comm. No. 259107).
3. Trev Minnaert v. State's Attorney's Office, Case No. ALS-11535 (Ill. Human Rights Commission)
(Comm. No. 259108).
4. Shelia Carter v. Cook County, et al., Case No. 09082
(Comm. No. 259109).
5. Taylor v. County of Cook, et al., Case No. 01-L-015970
(Comm. No. 259110).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 7, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970522	897-360	Occupational and physical therapy patient supplies (heel/foot support)	9/1/03 through 8/31/05
38970523	897-360	Occupational and physical therapy patient supplies (patient appliances)	9/1/03 through 8/31/05
38970524	897-360	Custom-made burn garments	9/1/03 through 8/31/05
38970527	897-362	Disposable esophageal stethoscopes with temperature probes	10/1/03 through 9/30/04

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rhesus (Rh) immune globulin for the Department of Pathology, Blood Bank Division.

Contract period: October 1, 2003 through September 30, 2006. (897-368 Account). Requisition No. 38970535.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of portable suction machines, manufactured by S-Scort, Inc. which are compatible with the existing equipment owned by the Hospital for the Department of Material Management.

One time purchase. (717/897-540 Account). Requisition No. 38974014.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated April 11, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for the purchase of cryopreserved cadaver meshed allograft skin tissue for the Department of Trauma, Burn Unit:

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
38970491	LifeCell, Brachburg, New Jersey	\$200,000.00
38970554	Intermountain Tissue Center, Salt Lake City, Utah	\$200,000.00

Reason: LifeCell and Intermountain Tissue Center are the only known sources for cryopreserved cadaver meshed allograph skin tissue used to treat burn patients until their own skin is available for grafting.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: August 1, 2003 through July 31, 2005. (897-360 Account).

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication, April 11, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Johnson & Johnson Healthcare Systems, Inc., Arlington, Texas, for the purchase of Integra artificial skin for the Burn Unit.

Reason: Johnson & Johnson Healthcare Systems, Inc. is the only known distributor of Integra artificial skin manufactured by Integra Lifesciences Corporation, and the only known FDA approved artificial implant skin that regenerates permanent skin growth for full thickness or deep partial thickness burn injury.

Estimated Fiscal Impact: \$76,700.00. One time purchase. (897-362 Account). Requisition No. 38970528.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Medical Devices, Inc., Milwaukee, Wisconsin, for the purchase of Capiiox® hollow fiber X-coated oxygenators with detachable hard shell reservoirs for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Innovative Medical Devices, Inc. is the only known distributor for the Capiox® X-coated oxygenators manufactured by Terumo Corporation compatible with the existing equipment owned by the Hospital. These devices enable blood flow through the cardiopulmonary bypass circuit by minimizing micro-emboli, while reducing platelet loss from adhesion to the tubing.

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: August 1, 2003 through July 31, 2005. (897-362 Account). Requisition No. 38970539.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 4, 2003 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, and for folding and inserting necessary for the calendar year and fiscal year 2004 collections of the 2003 first and second installments Cook County real estate taxes.

One time purchase. (060-240 Account). Requisition No. 40600001.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SOUTH SUBURBAN TAX REACTIVATION PROJECT - NO CASH BID REQUESTS

Transmitting a Communication, dated April 25, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Blue Island.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

CITY OF BLUE ISLAND

<u>PERMANENT INDEX NUMBERS</u>	<u>VOLUME</u>
28-01-102-008	023
28-01-102-011	023
28-01-317-006	023

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259124). **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Hazel Crest.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

VILLAGE OF HAZEL CREST

<u>PERMANENT INDEX NUMBERS</u>	<u>VOLUME</u>
29-30-208-012	217
29-30-208-013	217
29-30-208-014	217
29-30-208-015	217
29-30-208-019	217
29-30-216-002	217
29-30-225-009	217
29-30-225-010	217
29-30-225-027	217
29-30-225-028	217

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259125). **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Markham.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

CITY OF MARKHAM

<u>PERMANENT INDEX NUMBERS</u>	<u>VOLUME</u>
28-22-407-022	032
28-23-304-018	032
28-23-304-019	032

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259126). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 25, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Thornton Township.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

THORNTON TOWNSHIP

<u>PERMANENT INDEX NUMBERS</u>	<u>VOLUME</u>
29-34-102-010	219
29-34-102-011	219
29-34-123-018	219

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259127). **The motion carried unanimously.**

CITY OF MARKHAM

NO CASH BID REQUESTS

Transmitting a Communication, dated April 15, 2003 from

DEBORAH SIMS, Chairman, Finance Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Program
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois, would like to take advantage of the no-cash-bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the city. I respectfully request an opportunity to participate in that process, at the next Scavenger Sale of tax delinquent properties.

As required under the Cook County No Cash Bid Program and the municipal application checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid request as referenced above:

1. Cover letter. I suggest that this correspondence be considered the cover letter.
2. Certified Resolution. A certified copy of Resolution No. 02-R-199 of the City of Markham, Illinois, with the required inclusions is submitted.
3. Current judgment search showing current owner by Guaranty National Title Company, 36 West Randolph Street, Chicago, Illinois, 60601, for the properties in question.
4. Sidwell Map. Copies of the Sidwell maps showing the location of the properties in question.
5. Photographs. Photographs of the properties are submitted hereto, all properties being vacant.

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6. Third Party Requestor. A third party is requesting the bid through the City of Markham. The Requestor is:

Columbia Properties, Ltd.
Daniel Kravetz, President
2109 South Indiana Avenue
Chicago, Illinois, 60616

See submitted affidavit.

See submitted statement suggesting capacity of the third party to complete the development of the parcels for their intended use.

7. Benefits. The benefits to be attained by the municipality which would be provided by the intended use are as follows:

First and foremost the property would be restored as a real estate tax source. Abandoned and unkempt vacant land would be enhanced with the construction of modern and efficient housing structures. Such developments would attract residents, shoppers and businesses to the City of Markham which would use other services provided in the vicinity. There will also be the enhancement of infrastructure aspects of the City of Markham through construction of extended sewer and water lines, benefiting nearby residents, many of whom are currently dependent on septic tanks and well water. Finally, there will be an improvement in the over all appearance of the City of Markham.

8. Legal Counsel. The developer has undertaken to provide all needed legal assistance at its own expense. The City of Markham does not anticipate providing any legal counsel unless it is of a nature where the developer will reimburse the City of Markham for all such expenses.

The City of Markham will provide any additional information needed to expedite the handling of this request.

Your reference of this matter to the Finance Tax Delinquency Subcommittee of the Cook County Board of Commissioners and the favorable consideration of the Board of Commissioners will be sincerely appreciated both by me and the people of the City of Markham.

PERMANENT INDEX NUMBERS

28-13-402-001	29-18-314-010
28-13-402-002	29-18-314-011
28-13-402-008	29-18-315-006
28-13-402-012	29-18-315-007
28-13-403-007	29-18-315-019
28-13-403-029	29-18-315-020
28-13-404-006	29-18-315-024
28-13-404-012	29-18-315-025
28-13-405-005	29-18-315-026
28-13-405-006	29-18-315-027
28-13-405-007	29-18-315-028
28-13-405-008	29-18-315-029
28-13-405-009	29-18-315-030
29-18-308-039	29-18-318-022
29-18-308-063	29-18-318-023

PERMANENT INDEX NUMBERS cont'd

29-18-309-004	28-18-319-021
29-18-309-024	29-18-319-049
29-18-309-025	29-18-319-050
29-18-309-037	29-18-319-051
29-18-309-064	29-18-319-052
29-18-309-065	29-18-319-055
29-18-309-068	29-18-319-056
29-18-309-069	29-18-319-057
29-18-310-005	29-18-319-058
29-18-310-006	29-18-319-061
29-18-310-008	29-18-319-070
	29-18-319-076

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259128). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 25, 2003 from
DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee
Submitting a request from
DAVID WEBB, JR., Mayor, City of Markham
Re: No Cash Bid
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois, would like to take advantage of the No Cash Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the city. I respectfully request an opportunity to participate in that process, at the next scavenger sale of tax delinquent properties.

As required under the Cook County No Cash Bid Program and the Municipal Application Checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid request as referenced above:

1. Cover Letter. I suggest that this correspondence be considered the cover letter.
2. The following parcels are proposed for acquisition:

29-18-310-016
29-18-313-039
29-18-313-051
29-18-313-052
29-18-315-021
29-18-318-058
29-18-319-044
29-13-329-042
29-18-318-039
29-18-310-014

3. Certified Resolution. A certified copy of Resolution 01-R-172 of the City of Markham, Illinois, with the required inclusions is on file with your office and the office of Commissioner Deborah Sims, as Chairperson of the Finance Tax Delinquency Subcommittee, together with the option agreement dated August 15, 2002.
4. Current Judgment Search showing current owner by Guaranty National Title Company, 36 West Randolph Street, Chicago, Illinois, 60601 for the properties in question.
5. Sidwell Map. Copy of the Sidwell maps showing the parcels sought.

As stated in the Resolution, the City through the developer will be responsible for all legal activity and expense necessary to obtain tax deeds to the property in question and will bear all legal and other costs associated with the acquisition of the parcels.

I therefore respectfully request that the Cook County Board entertain this, our request for participation in that process, at the next Scavenger Sale of tax delinquent properties.

Additional documentation, if any, as required by the Guidelines will be forwarded under separate cover.

We thank you for your consideration and look forward to working with the County Board and its staff in this matter.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259135). **The motion carried unanimously.**

BID OPENING

April 24, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 24, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-73-1314	Furnish and install steam vacuum sterilizer, washer/disinfector, wash cart and transfer/load trolley	Provident Hospital of Cook County
02-72-1315	Bi-phasic defibrillators with pacing and auto defibrillator	Provident Hospital of Cook County
03-58-42 Rebid	Lamp and ballast recycling	Department of Facilities Management
03-15-162H	Thermometer probe covers	Bureau of Health Services
03-73-256 Rebid	Biomedical parts and supplies	Provident Hospital of Cook County
03-73-258	Occupational therapy supplies	Stroger Hospital of Cook County
03-53-279 Rebid	Electrical upgrade and HVAC service at the main security gate	Oak Forest Hospital of Cook County
03-88-329	Office furniture	Provident Hospital of Cook County
03-72-402 Rebid	Reagent and slide substrates for determination of auto immune small vessel vasculitis	Stroger Hospital of Cook County
03-15-408H	Paper products (toilet tissue and towels)	Bureau of Health Services
03-73-425 Rebid	Serology laboratory supplies	Stroger Hospital of Cook County
03-15-442H Rebid	Thermodilution catheters	Bureau of Health Services
03-85-472 Rebid	Index card stock paper	Clerk of the Circuit Court
03-15-485H	Peripherally inserted catheter trays	Bureau of Health Services
03-51-515	Water treatment services	Stroger Hospital of Cook County
03-53-516	Maintenance and repair of fire alarm system	Provident Hospital of Cook County
03-53-517	Maintenance and service for closed circuit video system	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-53-518	Janitorial services	Ambulatory and Community Health Network of Cook County (Woodlawn Health Center and the Near South Health Center)
03-72-525	Maintenance and repair of gas sterilizer equipment	Provident Hospital of Cook County
03-51-536	Maintenance of boiler instrumentation and controls	Oak Forest Hospital of Cook County
03-51-538	Bus parts	Sheriff's Vehicle Services
03-58-541	Lamp and ballast electrical supplies	Stroger Hospital of Cook County
03-53-542	Floor and wall covering supplies	Department of Facilities Management
03-53-543	Window washing services	Department of Corrections
03-84-549	Laser labels	Stroger Hospital of Cook County
03-51-553	Motorola radios with accessories	Sheriff's Office
03-72-568	Blood Bank supplies	Provident Hospital of Cook County
03-53-573	Thermoscan electrical distribution equipment survey	Oak Forest Hospital of Cook County
03-51-574	Automobile maintenance and repair, Zone Eight: North-7900 South; East-Lake Michigan; South-11900 South; West-Chicago city limits	Sheriff's Vehicle Services
03-51-576	Automobile maintenance and repair, Zone Seven: North-Madison; East-Lake Michigan; South-7900 South; West-Chicago city limits	Sheriff's Vehicle Services
03-51-577	Automobile maintenance and repair, Zone Six: North-12500 South or an extension thereof; East-800 east or an extension thereof; South-Cook County; border, Northwest a line drawn from 127th Street and Kedzie Avenue to 143rd and Harlem Avenue; West-7200-west or an extension thereof	Sheriff's Vehicle Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-578	Automobile maintenance and repair, Zone Five: North-6300 South or an extension thereof; East Chicago city limits; Southeast-a line drawn from 127th Street and Kedzie Avenue to 143rd and Harlem Avenue; South-14300 south or an extension thereof; West-12000 west or an extension thereof	Sheriff's Vehicle Services
03-51-579	Automobile maintenance and repair, Zone Four: North-Addison or an extension thereof; East-Chicago city limits; South-4700 South or an extension thereof; West-Cook County border	Sheriff's Vehicle Services
03-51-580	Automobile maintenance and repair, Zone One: North-Chicago city limits; East-Lake Michigan; South-Madison Street; West-Chicago city limits	Sheriff's Vehicle Services
03-51-581	Automobile maintenance and repair, Zone Two: North-Cook County border; East-Lake Michigan; South-Chicago city limits; West-Eastside of Elmhurst Road	Sheriff's Vehicle Services
03-51-582	Automobile maintenance and repair, Zone Three: North-Cook County border; East-Westside of Elmhurst Road; South- Devon Avenue or an extension thereof; West-Cook County border	Sheriff's Vehicle Services
03-15-017H	Cleaning and housekeeping supplies	Bureau of Health Services
03-15-146H	Spinal and biopsy needles	Bureau of Health Services
03-15-285H	Orthopaedic therapy supplies	Bureau of Health Services
03-15-378H	Respiratory therapy supplies	Bureau of Health Services
03-15-467H	Ostomy supplies	Bureau of Health Services

HIGHWAY BIDS

BID

Devon Avenue,
Busse Road to Elmhurst Road

SECTION

98-B1117-04-RS

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BID

SECTION

Western Avenue,
Madison Street to Addison Street

02-W9629-02-RS

Lake-Cook Road,
Waukegan Road to Winona Road

02-A5021-06-RP

District #1 Maintenance Facility
Right turn lane and driveway construction

00-7PAVE-06-MG

Group 2-2003: Wolf Road,
Joliet Road to Plainfield Road; and
Brainard Avenue,
Joliet Road to Plainfield Road

02-W2221-03-RS

02-W7621-01-RS

151st Street,
Oak Park Avenue to Central Avenue

02-B5625-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 6, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Air One Equipment, Inc.
Agreement
Contract No. 02-41-1287**

For Bomb Unit Safety Equipment, for the Sheriff's Police Department, for the contract sum of \$13,980.00, as authorized by the Board of Commissioners 10/17/02.

**Sidney Barsky, M.D.
Agreement
Contract No. 03-41-593**

For Dermatology Consultant Services, for Stroger Hospital of Cook County, for the contract sum of \$62,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/03.

**Bentley Systems Incorporated
Agreement
Contract No. 02-45-1312**

For Software Maintenance, for the Highway Department, for the contract sum of \$27,645.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

Bio-Rad Laboratories, Inc.
Agreement
Contract No. 03-42-429

For Kallestad™ Mouse Stomach/Kidney and HEP-2 Slides, for Stroger Hospital of Cook County, for the contract sum of \$32,052.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/17/02.

Citigate Communications, Inc.
Agreement
Contract No. 03-41-477

For an Anti Smoking Campaign, for the Department of Public Health, for the contract sum of \$52,500.00, for a period of six (6) months, as authorized by the Board of Commissioners 11/19/02.

Deloitte & Touche, LLP
Agreement
Contract No. 03-41-278

For Professional Audit Services, for the Bureau of Finance, for the contract sum of \$574,900.00, as authorized by the Board of Commissioners 11/7/02.

Deloitte & Touche, LLP
Agreement
Contract No. 03-42-377

For 2002 Financial Audit, for the Treasurer's Office, for the contract sum of \$132,500.00, as authorized by the Board of Commissioners 11/19/02.

Human Resources Development Institute, Inc. (HRDI)
Agreement
Contract No. 03-45-564

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of commissioners 2/20/03.

JRM Consulting, Inc.
Agreement
Contract No. 03-45-455

For Computer Consulting Services, for the Assessor's Office, for the contract sum of \$25,300.00, as authorized by the Board of Commissioners 1/9/03.

Loretto Hospital
Agreement
Contract No. 03-42-240

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**MSCI/Lason Systems, Inc.
Agreement
Contract No. 03-42-454**

For Microfilm Development, Brown Toning and Storage of Microfilm, for the Recorder of Deeds Office, for the contract sum of \$185,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/03.

**Motorola, Inc.
Agreement
Contract No. 03-41-557**

For an In-Building Antenna System for the Astro Digital Smartzone Radio System, for the Sheriff's Office, for the contract sum of \$2,005,000.00, as authorized by the Board of Commissioners 2/4/03.

**NLS, Inc.
Agreement
Contract No. 03-45-596**

For Management and Administration Consulting Services, for the Judicial Advisory Council, for the contract sum of \$45,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 1/9/03.

**Pitney Bowes, Inc.
Agreement
Contract No. 03-45-247**

For Postage Meter Rental Services, for the Bureau of Administration, for the contract sum of \$36,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Pitney Bowes, Inc.
Agreement
Contract No. 03-45-249**

For Mail Inserter Equipment Maintenance, for the Bureau of Administration, for the contract sum of \$85,666.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Proviso Family Services d/b/a Resurrection Behavioral Health
Agreement
Contract No. 03-42-244**

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Proviso Family Services d/b/a Resurrection Behavioral Health
Agreement
Contract No. 03-43-506**

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$238,122.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

**Safety Systems Corporation
Agreement
Contract No. 03-45-306**

For Avon Gas Masks, Refill Canisters and Gas Mask Carriers, for the Department of Corrections, for the contract sum of \$10,422.40, as authorized by the Board of Commissioners 11/19/02.

**South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 03-41-586**

For Drug Testing and Treatment Services, for the Circuit Court of Cook County, Social Casework Services Department, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**Triton College
Agreement
Contract No. 02-42-1309**

For Crime Prevention Evaluation Programs, for the Judicial Advisory Council, for the contract sum of \$40,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/19/02.

**West Suburban P.A.D.S.
Agreement
Contract No. 03-41-436**

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$64,015.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

**A-1 Garfield Exterminators & Janitorial Services
Contract
Contract No. 03-53-214**

For Janitorial Services, as required for use by the Medical Examiner's Office, for the contract sum of \$261,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/3/03. Date of Bid Opening 1/28/03. Date of Board Award 4/15/03.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 02-82-610**

For Medical Record File Folders, as required for use by Cermak Health Services of Cook County, Department of Medical Records, for the contract sum of \$145,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 4/15/03.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 03-82-316**

For Special Medical Folders (outpatient and inpatient), as required for use by Stroger Hospital of Cook County, for the contract sum of \$159,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 4/15/03.

Aztec Supply Corporation
Contract
Contract No. 03-82-324

For Mobile Pedestal File Cabinets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$38,021.92. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 4/15/03.

Beckman Coulter, Inc.
Contract
Contract No. 03-72-469

For Reagents and Supplies for Hematology Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$279,418.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 4/15/03.

Braniff Communications, Inc.
Contract
Contract No. 03-58-336

For Federal Signal Electronic Lightbar Equipment, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$77,220.00. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

CH Millery, LLC
Contract
Contract No. 03-51-112 Rebid

For Patient Wearing Apparel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$94,001.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 4/15/03.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 03-72-261

For Gastroenterology Consumables Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$292,311.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 4/15/03.

Cristina Foods, Inc.
Contract
Contract No. 03-58-391

For Canned Soda (Coca-Cola products), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$52,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Globe-Medical Surgical Supply Company
Contract
Contract No. 03-72-400

For Lease of Bariatric and Kinetic Therapy Beds, as required for use by Provident Hospital of Cook County, for the contract sum of \$58,925.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Girard Chemical
Contract
Contract No. 03-51-281

For Water Treatment, as required for use by Provident Hospital of Cook County, for the contract sum of \$28,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/21/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Illinois Communications Sales, Inc.
Contract
Contract No. 03-58-481

For Motorola Digital Portable Radios, as required for use by the Adult Probation Department, for the contract sum of \$138,342.00. Date Advertised 3/14/03. Date of Bid Opening 3/25/03. Date of Board Award 4/15/03.

Independent Mechanical Industries, Inc.
Contract
Contract No. 03-51-387

For Inspection and Repair of Boiler Controls, as required for use by Stroger Hospital of Cook County, for the contract sum of \$130,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 4/15/03.

Independent Mechanical Industries, Inc.
Contract and Bond
Contract No. 03-53-340

For Re-tubing of Boiler #2, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$202,880.00. Date Advertised 2/10/03. Date of Bid Opening 3/11/03. Date of Board Award 4/3/03.

JJC Group, Inc.
Contract
Contract No. 03-58-390

For Computer Networking CAT 5/Fiberoptics Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,792.05. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

**John Paul Westbend Chevrolet Cadillac
Contract
Contract No. 03-51-487**

For Chevrolet Impala Police Pursuit Sedans, as required for use by the State's Attorney's Office, for the contract sum of \$691,184.52. Date Advertised 2/21/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

**Laboratory Corporation of America
Contract
Contract No. 02-72-1271**

For Reference Laboratory Testing Services, as required for use by the Bureau of Health Services, for the contract sum of \$4,241,233.52. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1265**

For Folger Adams Cylinders and Internal Lock Parts, as required for use by the Department of Facilities Management, for the contract sum of \$73,809.34. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 02-72-1316**

For Hypo/Hyperthermia Units, as required for use by Provident Hospital of Cook County, for the contract sum of \$46,176.00. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

**S & M Carpets, Inc.
Contract and Bond
Contract No. 02-53-1274**

For Removal and Replacement of the Juvenile Temporary Detention Center's Kitchen Safety Flooring (Altro Stronghold 30), as required for use by the Department of Facilities Management, for the contract sum of \$128,767.00. Date Advertised 12/30/02. Date of Bid Opening 1/28/03. Date of Board Award 4/3/03.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-388 Rebid**

For a Mid-Size Four-Door Sedan, as required for use by the Public Guardian's Office, for the contract sum of \$15,196.00. Date Advertised 2/25/03. Date of Bid Opening 3/25/03. Date of Board Award 4/15/03.

**Xerox Corporation
Contract
Contract No. 03-84-328**

For a Digital Printer Duplicator System, as required for use by Provident Hospital of Cook County, for the contract sum of \$199,396.00. Date Advertised 1/13/03. Date of Bid Opening 2/27/03. Date of Board Award 4/15/03.

**A & T Classic Industry, Inc.
Contract
Contract No. 03-15-296H**

For Surgical Gowns, Scrubs, Drapes and Packs, as required for use by the Bureau of Health Services, for the contract sum of \$78,252.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 03-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$44,421.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

**The Burrows Company
Contract
Contract No. 03-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$237,649.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

Commissioner Suffredin voted "present" on the above item.

**The Burrows Company
Contract
Contract No. 03-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$178,533.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$481,698.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

Commissioner Suffredin voted "present" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 03-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$171,755.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Globe-Medical Surgical Supply Company
Contract
Contract No. 03-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$60,359.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Harris Hospital Supply, Inc.
Contract
Contract No. 03-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$79,124.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

National Supply & Safety Company
Contract
Contract No. 03-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$230,751.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

Precept Medical Products
Contract
Contract No. 03-15-296H

For Surgical Gowns, Scrubs, Drapes and Packs, as required for use by the Bureau of Health Services, for the contract sum of \$934,253.13. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/18/03. Date of Bid Opening 3/11/03. Date of Board Award 4/15/03.

Progressive Industries, Inc.
Contract
Contract No. 03-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$230,751.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

**Ross Products Division, Abbott Laboratories, Inc.
Contract
Contract No. 03-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$51,205.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 2/6/03. Date of Board Award 4/15/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Suffredin voted "present" on Contract No. 03-15-022H with The Burrows Company; and Contract No. 03-15-022H with Dik Drug Company, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Acting Vice Chairman Murphy, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Chairman Hansen and Vice Chairman Moreno (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR MAY 6, 2003

- 258788 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1825-03-RS. Fullerton Avenue, Narragansett Avenue to Sacramento Avenue in the City of Chicago. Adjustment of quantities and new items. \$188,628.04 (Deduction).
- 258789 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W9513-03-RP. Group 5-2000: Francisco Avenue, Broadway Street to Vermont Road; 175th Street at Dan Ryan Expressway West Leg (I-57) in the Village of Robbins the City of Blue Island and unincorporated Cook County. Spoil removal and disposal. \$38,333.91 (Addition).
- 258790 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-06809-03-WR. Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue in the City of Oak Forest. Final adjustment of quantities and new item. \$2,545.33 (Deduction).
- 258791 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights. Drainage repair at Schoenbeck Road and Kenilworth Road, Montemayor Construction, Inc. \$7,754.73 (Addition).

Commissioner Silvestri, moved approval of the change in plans and extra work described in Communication Nos. 258788, 258789, 258790 and 258791. Seconded by Commissioner Daley, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Western Avenue,
Madison Street to Addison Street
Section: 02-W9629-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: E.A. Cox Company, Inc.
\$3,024,658.50

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- 2). 151st Street,
Oak Park Avenue to Central Avenue
Section: 02-B6625-01-RS
in the City of Oak Forest and
unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$527,000.00

- 3). Devon Avenue,
Busse Road to Elmhurst Road
Section: 98-B1117-04-RS
in the Village of Elk Grove
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Rossi Contractor, Inc.
\$3,083,900.00

- 4). Lake-Cook Road,
Waukegan Road to Winona Road
Section: 02-A5021-06-RP
in the Villages of Deerfield and Northbrook,
City of Highland Park, Forest Preserve District
and unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Triggi Construction, Inc.
\$1,999,987.10

- 5). Group 2 – 2003:
Wolf Road, Joliet Road to Plainfield Road
Section: 02-W2221-03-RS
Brainard Avenue, Joliet Road to Plainfield Road
Section: 02-W7621-01-RS
in the Village of Indian Head Park,
the City of Countryside
and unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$797,878.13

- 6). 170th (167th) Street at Paxton Avenue
Section: 02-B5936-04-TL
in the Village of South Holland
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.
\$95,137.70

- 7). Group 5 – 2003:
Kedzie Avenue over the Baltimore and Ohio Chicago Terminal Railroad
Section: 02-05313-04-BR
170th (167th) Street over Thorn Creek
Section: 02-B5936-05-BR
in the Villages of Alsip, Merionette Park and South Holland
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Lorig Construction Company
\$2,873,968.50

Commissioner Daley moved approval of the above-awarded contract. Seconded by Commissioner Silvestri, the motion carried.

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

A Communication from the Superintendent of Highways recommends the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

- 1). District #1 Maintenance Facility
Right Turn Lane and Driveway Construction
Section: 00-7PAVE-06-MG
in the Village of Schaumburg
Motor Fuel Tax Fund (600-600 Account)

One bid was received by the County Purchasing Agent on April 24, 2003 at 10:00 a.m. (DST) and was not opened. It is respectfully recommended that the contract be readvertised.

Commissioner Daley moved the rejection of the award of the above-item and that the item be readvertised. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOAN PATRICIA MURPHY, Acting Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Murphy, seconded by Commissioner Daley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Hansen and Moreno (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn.

255276 DOCKET #7391 - GUILLERMO CHAVEZ, Owner, 501 Parnell Avenue, Chicago Heights, Illinois 60411, Application (No. SU-02-05; Z02111). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to park semi-trailer trucks in the rear of the property with an existing single-family residence in Section 13 of Bloom Township. Property consists of approximately 5 acres located on the east side of Stony Island approximately 1,450 feet north of Joe Orr Road. Intended use: Park semi-trailers on rear of property.

Please be advised that the subject application has been withdrawn.

Vice Chairman Steele, seconded by Commissioner Murphy, moved to receive and file Communication No. 255276. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 259089 DOCKET #7383 - M. TOVCIMAK, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 2.56 feet; and to reduce rear yard setback from the minimum required 5 feet to 2.6 feet for an existing shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 96 feet south of Glenview Road in Northfield Township. Recommendation: That variation application be granted.
- 259090 DOCKET #7420 - A. KIJOWSKI, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 8 feet (existing principal) and to reduce left interior side yard setback from the minimum required 10 feet to 6.46 feet (existing accessory) for a room addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Parkside Avenue, approximately 311.74 feet north of Sanders Road in Maine Township. Recommendation: That variation application be granted.
- 259091 DOCKET #7422 - HENRYK CONSTRUCTION, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 3 feet and to reduce rear yard setback from the required 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Lockwood Avenue, approximately 179 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 259092 DOCKET #7424 - J. BANNER, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 24.9 feet (due to storm water drainage easement boundary) for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 2.29 acres, located on the northwesterly side/corner of the Bates Court cul-de-sac, approximately 280 feet west of 118th Place in Orland Township. Recommendation: That variation application be granted.
- 259093 DOCKET #7436 - E. BRINKMAN, Owner, Application: Variation to increase the height of the cedar fence required in the front yard (on thru lot) from maximum allowed 3 ft. to 6 ft. (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Maplewood Road, approximately 477 feet west of Pinetree Road in Northfield Township. Recommendation: That variation application be granted.
- 259094 DOCKET #7425 - D. SHANGRAW, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 16,884 square feet (existing); reduce lot width from the minimum required 150 feet to 122 feet (existing); and to reduce left interior side yard setback from the minimum required 10 feet to 7 feet (existing principal); and to reduce corner side yard setback from the minimum required 15 feet to 10 feet for a detached accessory garage on property served by septic and well in the R-5 Single Family Residence District. The subject property consists of approximately 0.39 of an acre, located on the southeast corner of Park Avenue and Dundee Road in Palatine Township. Recommendation: That variation application be granted.
- 259095 DOCKET #7440 - J. DUDLEY, Owner, Application: Variation to reduce the left interior side yard setback from the required 15 feet to 2 feet and reduce the rear yard setback from minimum required 10 feet to 3 feet for an accessory shed (existing), above ground pool, and deck in the R-4 Single Family Residence District. The subject property consists of approximately 1.25 acres located on the east side of Keystone Avenue approximately 209 feet north of Thornwood Avenue in Rich Township. Recommendation: That variation application be granted.

JOURNAL OF PROCEEDINGS FOR MAY 6, 2003

- 259096 DOCKET #7434 - T & C LOFTUS, Owners, Application: Variation to reduce corner side yard setback from the minimum required 25 feet to 7.2 feet (existing); and to reduce distance between principal and accessory structure from the minimum required 10 feet to 6 feet (existing); for a detached garage the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northeast corner of Thorndale Avenue and Howard Street in Elk Grove Township. Recommendation: That variation application be granted.
- 259097 DOCKET #7435 - ALDERWOOD GROUP, Owner, Application: Variation to increase the size of the sign from the maximum allowed 32 square feet to 64 square feet and to increase height of the sign from the maximum allowed 10 feet to 17 feet for a cemetery identification sign in the R-4 Single Family Residence District. The subject property consists of approximately 156.5 acres, located on the southwest corner of Central Road and Milwaukee Avenue in Maine Township. Recommendation: That variation application be granted.
- 259098 DOCKET #7441 - J. LANDRY, Owner, Application: Variation to increase the height of the sign from maximum allowed 20 feet to 28 feet for an on-site identification sign in the C-4 General Commercial District. The subject property consists of approximately 1.16 acres, located on the northeast side of Rand Road, approximately 820 feet southeast of Lake-Cook Road in Palatine Township. Recommendation: That variation application be granted.
- 259099 DOCKET #7442 - D. NOLL, Owner, Application: Variation to reduce the right interior side yard setback from the minimum required 15 feet to 12 feet (existing), and to reduce the left interior side yard setback from the minimum required 15 feet to 12 feet (existing) for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the west side of Elmdale Avenue, approximately 255 feet north of Thornwood Avenue in Northfield Township. Recommendation: That variation application be granted.
- 259100 DOCKET #7443 - M. IQBAL, Owner, Application: Variation to reduce the front yard setback from the minimum required 30 feet to 17 feet (thru lot) for a gas station and car wash in the C-4 General Commercial District. The subject property consists of approximately 1.92 acres, located on the southwest corner of Golf Road and Dee Road in Maine Township. Recommendation: That variation application be granted.
- 259101 DOCKET #7447 - O. VALENZUELA, Owner, Application: Variation to reduce the right interior side yard setback from the minimum required 10 feet to 6 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of Drummond Place approximately 279 feet east of Mannheim Road in Leyden Township. Recommendation: That variation application be granted.
- 259102 DOCKET #7450 - A. & K. BATTIATO, Owner, Application: Variation to reduce the right interior side yard setback from the minimum required 15 feet to 8.9 feet for a garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of 63rd Street, approximately 505 feet east of Edgewood Avenue in the Lyons Township. Recommendation: That variation application be granted.

- 259103 DOCKET #7451 - K. FANTA, Owner, Application: Variation to reduce the corner side yard setback from the required 25 feet to 17 feet (existing principal) for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the northeast corner of 55th Place and Laurel Avenue in Lyons Township. Recommendation: That variation application be granted.
- 259104 DOCKET #7422 - HENRYK CONSTRUCTION, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 3 feet and to reduce rear yard setback from the required 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Lockwood Avenue, approximately 179 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 259089, 259090, 259091, 259092, 259093, 259094, 259095, 259096, 259097, 259098, 259099, 259100, 259101, 259102, 259103 and 259104. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Commissioner Gorman, seconded by Commissioner Peraica, moved to suspend the rules so that the Amendment to the Cook County Zoning Ordinance of 2001 may be considered. The motion carried.

PROPOSED AMENDMENT RESOLUTION

Submitted a Proposed Amendment Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED AMENDMENT RESOLUTION

That the following provision of Article 14.2, "Definitions," be hereby amended as follows:

ENVIRONMENTALLY SENSITIVE

An "environmentally sensitive" area is a parcel which exhibits one or more of the following characteristics:

- A. Portions of the parcel lie within those areas identified as environmentally sensitive on a map approved by the Board of Commissioners in its Comprehensive Land Use Plan adopted April 6, 1999, and amended September 22, 1999, and by this Ordinance.
- BA. Portions of the parcel lie within the jurisdictional wetlands under the jurisdiction of the U.S. Army Corps of Engineers.
- CB. Portions of the parcel lie within the regulatory flood plain or floodway or flood fringe as designated on the maps adopted by Cook County.
- DC. Thirty-three (33%) percent or more of the site contains mature hardwood vegetation.
- ED. Thirty-three (33%) percent or more of the site has topographic relief in excess of ten (10%) percent.

Commissioner Quigley, seconded by Commissioner Peraica, moved to approve the Amendment to the Cook County Zoning Ordinance of 2001. The motion carried.

**03-O-16
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, JOHN P. DALEY, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**ARTICLE 14
RULES AND DEFINITIONS
COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)**

ENVIRONMENTALLY SENSITIVE

An "environmentally sensitive" area is a parcel which exhibits one or more of the following characteristics:

- A. Portions of the parcel lie within those areas identified as environmentally sensitive on a map approve by the Board of Commissioners in its Comprehensive Land Use Plan adopted April 6, 1999, and amended September 22, 1999, and by this Ordinance. (Amend. Ord. 03-O-16, 05-06-03.)
- ~~B.A.~~ Portions of the parcel lie within the jurisdictional wetlands under the jurisdiction of the U.S. Army Corps of Engineers.
- ~~C.B.~~ Portions of the parcel lie within the regulatory flood plain or floodway or flood fringe as designated on the maps adopted by Cook County.
- ~~D.C.~~ Thirty-three (33%) percent or more of the site contains mature hardwood vegetation.
- ~~E.D.~~ Thirty-three (33%) percent or more of the site has topographic relief in excess of ten (10%) percent.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Hansen and Moreno (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

258859 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,276.00 attorney fees regarding People of the State of Illinois v. Yvette N. Trial Court No. 00-JA-772. Appellate Court No. 1-01-1289.

258887 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,009.00 attorney fees regarding People of the State of Illinois v. James B. Trial Court Nos. 99-JA-02051, 99-JA-02052, 99-JA-02054 and 99-JA-02055. Appellate Court No. 1-02-3380.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$39,424.38
APPELLATE CASES TO BE APPROVED:	\$4,285.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 258803 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$4,305.00 attorney fees for the defense of an indigent defendant, Bobby Carter. Indictment No. 01-CR-31413 (Non-Capital Case).
- 259035 JAMES A. MCCARRON, Attorney, submitting an Order of Court for payment of \$3,680.00 attorney fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 259036 ERIC OSTROV, J.D., Ph.D., Forensic Psychology Associates, presented by James A. McCarron, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 259037 HECTOR MACHABANSKI, Ph.D., presented by Julie B. Aimen, Attorney, submitting an Order of Court for payment of \$2,500.00 expert witness fees for the defense of an indigent defendant, David Guevara. Indictment No. 00-CR-9450-06 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$205,464.77
NON-CAPITAL CASES TO BE APPROVED:	\$15,485.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 258792 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$609.50 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.
- 258793 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$668.50 for the defense of an indigent defendant, Miguel Rivas. Domestic Relations Civil Contempt Case No. 91-D-19056.
- 258794 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.
- 258795 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 258796 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$525.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 258797 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$652.00 for the defense of an indigent defendant, Howard Gravitt. Domestic Relations Civil Contempt Case No. 85-D-21044.
- 258798 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$722.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.

JOURNAL OF PROCEEDINGS FOR MAY 6, 2003

- 258799 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.
- 258800 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Thadonia Sutton. Domestic Relations Civil Contempt Case No. 98-D-350087.
- 258801 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$671.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 258802 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$709.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 258804 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$590.00 for the defense of an indigent defendant, Thomas Morrissy. Domestic Relations Civil Contempt Case No. 98-D-3514.
- 258812 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$814.50 for the defense of an indigent defendant, Kenneth Gardner. Domestic Relations Civil Contempt Case No. 86-M-651101.
- 258837 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,175.00 for the defense of an indigent defendant, Rufus Floyd. Domestic Relations Civil Contempt Case No. 98-D-3829.
- 258838 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$570.00 for the defense of an indigent defendant, Michael W. Kallis. Domestic Relations Civil Contempt Case No. 96-D-6108.
- 258839 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$125.00 for the defense of an indigent defendant, Ernest L. Williams. Domestic Relations Civil Contempt Case No. 99-D-014507.
- 258846 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$768.50 for the defense of an indigent defendant, Gerald Morris a/k/a Gerald Bryant. Domestic Relations Civil Contempt Case No. 86-D-51291.
- 258847 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$775.50 for the defense of an indigent defendant, Hommy Vega. Domestic Relations Civil Contempt Case No. 99-D-54881.
- 258848 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case Nos. 85-D-56193 and 85-D-56194.
- 258849 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Henry Dungy, Jr. Domestic Relations Civil Contempt Case No. 89-D-79541.

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- 258850 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$619.50 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.
- 258851 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$674.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 258852 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$641.50 for the defense of an indigent defendant, Clance Cook. Domestic Relations Civil Contempt Case No. 86-D-66959.
- 258853 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$562.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 258854 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$733.25 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 258855 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$757.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.
- 258856 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.00 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.
- 258874 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 258965 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 259022 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$380.00 for the defense of an indigent defendant, Bridgette Payne. Domestic Relations Civil Contempt Case No. 98-D-15744.
- 259023 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$404.00 for the defense of an indigent defendant, Anthony Loader. Domestic Relations Civil Contempt Case Nos. 97-D4-50436 and 01-D4-50246.
- 259024 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$749.00 for the defense of an indigent defendant, Charles Johnson, Jr. Domestic Relations Civil Contempt Case No. 01-D4-50184.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$145,583.94
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$21,907.25

JUVENILE CASES

- 258805 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Evelyn Colon, Mother, re: the Villanueva children, minors. Indictment Nos. 01-JA-717 and 01-JA-1408 (Juvenile Cases).
- 258806 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,252.40 attorney fees for the defense of an indigent defendant, Harold Gordon, Father, re: T. Gordon, a minor. Indictment No. 99-JA-2403 (Juvenile Case).
- 258807 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$2,315.17 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 258827 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$217.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 258829 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Queenetta Greer, Mother, re: D. Greer, a minor. Indictment No. 98-JA-03826 (Juvenile Case).
- 258830 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Roosevelt Qualls, Father, re: R. Qualls, a minor. Indictment No. 01-JA-02341 (Juvenile Case).
- 258831 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$849.00 attorney fees for the defense of an indigent defendant, Arnetta Payne, Mother, re: the Payne and Gest children, minors. Indictment Nos. 01-JA-2471 and 01-JA-2472 (Juvenile Cases).
- 258832 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: A. Holiday, a minor. Indictment No. 00-JA-01825 (Juvenile Case).
- 258833 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,367.00 attorney fees for the defense of an indigent defendant, Keith McConnell, Father, re: the McConnell children, minors. Indictment Nos. 96-JA-1909 and 96-JA-1910 (Juvenile Cases).
- 258834 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,490.00 attorney fees for the defense of an indigent defendant, Carmelo Munoz, Father, re: E. Munoz, a minor. Indictment No. 97-JA-00961 (Juvenile Case).
- 258836 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Melvin Williams, Jr., Father, re: D. Williams, a minor. Indictment No. 97-JA-04166 (Juvenile Case).
- 258840 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,950.00 attorney fees for the defense of an indigent defendant, Mary McClendon, Legal Guardian, re: K. Farley, a minor. Indictment No. 00-JA-02011 (Juvenile Case).

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- 258841 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, D. Klemple, a minor. Indictment No. 02-JD-17096 (Juvenile Case).
- 258842 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,395.00 attorney fees for the defense of an indigent defendant, Lacey Fleming, Father, re: V. Jenkins, a minor. Indictment No. 96-JA-06606 (Juvenile Case).
- 258843 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Lisa Bubenheimer, Mother, re: A. Figueroa, a minor. Indictment No. 01-JA-444 (Juvenile Case).
- 258844 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Kenneth Reed, Father, re: K. Smith, a minor. Indictment No. 02-JA-1879 (Juvenile Case).
- 258845 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,588.00 attorney fees for the defense of an indigent defendant, Manuel Fuentes, Father, re: S. Nelson, a minor. Indictment No. 99-JA-374 (Juvenile Case).
- 258857 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,694.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: D. Steed, a minor. Indictment No. 89-J-1090 (Juvenile Case).
- 258858 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,404.79 attorney fees for the defense of an indigent defendant, Eduardo Perez, Sr., Father, re: the Sierra, Perez and Garcia children, minors. Indictment Nos. 98-JA-4155, 98-JA-4156 and 98-JA-4157 (Juvenile Cases).
- 258860 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$858.00 attorney fees for the defense of an indigent defendant, Refugio Morillo, Father, re: R. Avila, a minor. Indictment No. 01-JA-2249 (Juvenile Case).
- 258861 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,176.50 attorney fees for the defense of an indigent defendant, Tawana Broadnax-Washington, Mother, re: the Broadnax children, minors. Indictment Nos. 96-JA-6468, 96-JA-6469, 96-JA-6470 and 96-JA-6471 (Juvenile Cases).
- 258862 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,211.50 attorney fees for the defense of an indigent defendant, Timothy Martin, Father, re: T. Martin, a minor. Indictment No. 97-JA-623 (Juvenile Case).
- 258863 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,461.50 attorney fees for the defense of indigent defendants, the Lawrence and King children, minors. Indictment Nos. 02-JA-337 and 02-JA-338 (Juvenile Cases).
- 258864 THOMAS BUCARO, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Lee Vann, Father, re: the Vann children, minors. Indictment Nos. 95-JA-4230, 95-JA-4231, 95-JA-4232, 95-JA-4233 and 95-JA-4234 (Juvenile Cases).

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- 258865 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$926.92 attorney fees for the defense of an indigent defendant, Yolanda Sheppard, Mother, re: the Smith and Sheppard children, minors. Indictment Nos. 96-JA-2590, 98-JA-597, 99-JA-220, 02-JA-1109 and 02-JA-1265 (Juvenile Cases).
- 258866 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,208.00 attorney fees for the defense of an indigent defendant, Vernon Cook, Father, re: D. Moody, a minor. Indictment No. 95-JA-5915 (Juvenile Case).
- 258867 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$876.11 attorney fees for the defense of an indigent defendant, Atlantica Phillips, Mother, re: L. Phillips, a minor. Indictment No. 02-JA-00821 (Juvenile Case).
- 258868 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,118.47 attorney fees for the defense of an indigent defendant, Eunice Clay, Mother, re: R. Thorington, a minor. Indictment No. 00-JA-01420 (Juvenile Case).
- 258869 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Dawanna Ackers, Mother, re: D. Harison, a minor. Indictment No. 99-JA-02229 (Juvenile Case).
- 258870 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$689.00 attorney fees for the defense of an indigent defendant, Claire Smith, Mother, re: R. Smith, a minor. Indictment No. 99-JA-339 (Juvenile Case).
- 258880 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Tony Walker, Father, re: the Walker children, minors. Indictment Nos. 94-JA-07949, 94-JA-07950 and 94-JA-07951 (Juvenile Cases).
- 258881 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$377.00 attorney fees for the defense of an indigent defendant, Terrance D. Williams, Father, re: K. Givens, a minor. Indictment No. 02-JA-1847 (Juvenile Case).
- 258882 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$353.84 attorney fees for the defense of an indigent defendant, James McKinney, Father, re: the McKinney and Daniels children, minors. Indictment Nos. 98-JA-02769 and 98-JA-02770 (Juvenile Cases).
- 258883 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$573.00 attorney fees for the defense of an indigent defendant, Trevor Rogers, Father, re: A. Bentley, a minor. Indictment No. 00-JA-01001 (Juvenile Case).
- 258884 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$414.84 attorney fees for the defense of an indigent defendant, Sebastian Cork, Father, re: C. Cork, a minor. Indictment No. 02-JA-00234 (Juvenile Case).
- 258885 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,022.50 attorney fees for the defense of an indigent defendant, Maxine Baines, Mother, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).

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- 258886 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of indigent defendants, the Harris and Smith children, minors. Indictment Nos. 00-JA-2080 and 00-JA-2081 (Juvenile Cases).
- 258888 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$603.00 attorney fees for the defense of an indigent defendant, John Campbell, Father, re: T. Campbell, a minor. Indictment No. 02-JA-1841 (Juvenile Case).
- 258889 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,562.00 attorney fees for the defense of an indigent defendant, Ruthann Sanders, Mother, re: the Sanders children, minors. Indictment Nos. 01-JA-178 and 01-JA-179 (Juvenile Cases).
- 258890 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,630.00 attorney fees for the defense of an indigent defendant, Towanna Verner, Mother, re: the Verner children, minors. Indictment Nos. 98-JA-428 and 99-JA-2711 (Juvenile Cases).
- 258891 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,356.70 attorney fees for the defense of an indigent defendant, Rita King, Mother, re: C. Turner, a minor. Indictment No. 02-JA-1478 (Juvenile Case).
- 258892 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$3,052.50 attorney fees for the defense of an indigent defendant, John Miller, Father, re: the Miller children, minors. Indictment Nos. 98-JA-1210, 98-JA-1211, 98-JA-1212 and 98-JA-1213 (Juvenile Cases).
- 258893 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: the Shavers children, minors. Indictment Nos. 02-JA-735 and 02-JA-736 (Juvenile Cases).
- 258894 CHARLES D. ALLEN, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, R. Hatten, a minor. Indictment Nos. 00-JD-16959 and 01-JD-14433 (Juvenile Cases).
- 258895 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$969.70 attorney fees for the defense of an indigent defendant, Mary Luz Colon, Mother, re: the Rusebal child, a minor. Indictment No. 01-JA-198 (Juvenile Case).
- 258896 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: the Stewart children, minors. Indictment Nos. 00-JA-00182 and 00-JA-00183 (Juvenile Cases).
- 258897 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Michael Moutry, Father, re: A. Albright, a minor. Indictment No. 02-JA-01413 (Juvenile Case).
- 258898 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Vincent Warren, Father, re: the Wright and Warren children, minors. Indictment Nos. 95-JA-1749 and 98-JA-0391 (Juvenile Cases).

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- 258899 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, LaShound Davis, Mother, re: the Lewis children, minors. Indictment Nos. 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).
- 258900 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-1377 and 02-JA-1378 (Juvenile Cases).
- 258901 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,527.50 attorney fees for the defense of an indigent defendant, Ramiro Pina, Jr., Father, re: the Pina children, minors. Indictment Nos. 01-JA-04599 and 01-JA-04600 (Juvenile Cases).
- 258902 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Rickey Powell, Father, re: T. Powell, a minor. Indictment No. 01-JA-710 (Juvenile Case).
- 258903 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Donald McAndrews, Father, re: C. McAndrews, a minor. Indictment No. 01-JA-1614 (Juvenile Case).
- 258904 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Victor Northington, Sr., Father, re: the Northington children, minors. Indictment Nos. 98-JA-2953 and 98-JA-2954 (Juvenile Cases).
- 258905 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Michelle Williams, Mother, re: M. Williams, a minor. Indictment No. 01-JA-00084 (Juvenile Case).
- 258906 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-1617 (Juvenile Case).
- 258907 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Damien Warner, Father, re: M. Smith, a minor. Indictment No. 02-JA-86 (Juvenile Case).
- 258908 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Sherla Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-799 and 00-JA-800 (Juvenile Cases).
- 258909 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,690.00 attorney fees for the defense of an indigent defendant, Antonio Ramey, Father, re: the Ramey children, minors. Indictment Nos. 02-JA-136 and 02-JA-137 (Juvenile Cases).
- 258910 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$403.74 attorney fees for the defense of an indigent defendant, Terrence Davis, Father, re: M. Poindexter, a minor. Indictment No. 01-JA-1397 (Juvenile Case).

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- 258911 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$501.50 attorney fees for the defense of an indigent defendant, Kurt Ford, Father, re: J. Ford, a minor. Indictment No. 01-JA-2048 (Juvenile Case).
- 258912 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Michael Williamson, Father, re: J. Williamson, a minor. Indictment No. 99-JA-1694 (Juvenile Case).
- 258913 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Melvin Clemons, Father, re: Q. Clemons, a minor. Indictment No. 03-JA-00427 (Juvenile Case).
- 258914 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the McGregor, Thomas and Mason children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396 and 01-JA-2397 (Juvenile Cases).
- 258915 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, Sylvester Braddock, Father, re: S. Braddock, a minor. Indictment No. 96-JA-5817 (Juvenile Case).
- 258916 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Howard Davis, Father, re: H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).
- 258917 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$647.00 attorney fees for the defense of an indigent defendant, LaShaunda Bell, Mother, re: K. Rayford, a minor. Indictment No. 02-JA-01449 (Juvenile Case).
- 258950 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,794.70 attorney fees for the defense of an indigent defendant, D. Coutee, a minor. Indictment No. 02-JA-0515 (Juvenile Case).
- 258951 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$840.15 attorney fees for the defense of an indigent defendant, Simone Johnson, Mother, re: the Randall and Johnson children, minors. Indictment Nos. 96-JA-2360, 96-JA-2361 and 96-JA-2362 (Juvenile Cases).
- 258952 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$915.10 attorney fees for the defense of indigent defendants, the Evans children, minors. Indictment Nos. 01-JA-067 and 01-JA-068 (Juvenile Cases).
- 258953 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,757.70 attorney fees for the defense of an indigent defendant, Maria Cervantes, Mother, re: J. Mrure, a minor. Indictment No. 00-JA-613 (Juvenile Case).
- 258954 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,333.00 attorney fees for the defense of indigent defendants, the Bell and Clark children, minors. Indictment Nos. 02-JA-0803, 02-JA-0804 and 02-JA-0805 (Juvenile Cases).

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- 258955 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,228.00 attorney fees for the defense of an indigent defendant, R. Plummer a/k/a McKinney, a minor. Indictment No. 87-JA-15956 (Juvenile Case).
- 258956 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,001.75 attorney fees for the defense of an indigent defendant, Willie Washington, Father, re: C. Washington, a minor. Indictment No. 01-JA-0997 (Juvenile Case).
- 258957 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,100.70 attorney fees for the defense of an indigent defendant, Sylvia Pedraza, Mother, re: B. Reyes, a minor. Indictment No. 01-JA-1782 (Juvenile Case).
- 258958 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,711.00 attorney fees for the defense of an indigent defendant, Jerri White, Mother, re: A. White, a minor. Indictment No. 99-JA-2710 (Juvenile Case).
- 258959 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Lemayes Doss, Father, re: S. Doss, a minor. Indictment No. 99-JA-01883 (Juvenile Case).
- 258960 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Eddie L. Rainey, Father, re: the Rainey children, minors. Indictment Nos. 96-JA-02326, 96-JA-02327, 96-JA-02328, 96-JA-02329 and 97-JA-00826 (Juvenile Cases).
- 258987 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: the Wolf and Wilson children, minors. Indictment Nos. 99-JA-00494, 01-JA-00605, 01-JA-00606 and 01-JA-00607 (Juvenile Cases).
- 258988 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Alphonso Vega, Father, re: T. Vega, a minor. Indictment No. 98-JA-02399 (Juvenile Case).
- 258989 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,519.40 attorney fees for the defense of an indigent defendant, Steven Gills, Father, re: O. Gills, a minor. Indictment No. 02-JA-1797 (Juvenile Case).
- 258990 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,212.00 attorney fees for the defense of an indigent defendant, C. Cross, a minor. Indictment No. 98-JA-03849 (Juvenile Case).
- 258991 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Dorothy Bilo, Mother, re: the Bolda children, minors. Indictment Nos. 02-JA-00580 and 02-JA-00581 (Juvenile Cases).
- 258992 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Charles McClendon, Father, re: the Connor and McClendon children, minors. Indictment Nos. 01-JA-2320 and 02-JA-488 (Juvenile Cases).

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- 258993 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 258994 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Tracy Kelly, Guardian, re: the Onate children, minors. Indictment Nos. 01-JA-562 and 01-JA-563 (Juvenile Cases).
- 258995 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$855.20 attorney fees for the defense of an indigent defendant, Aleria Jordan, Mother, re: C. McMillan, a minor. Indictment No. 00-JA-1234 (Juvenile Case).
- 258996 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,122.00 attorney fees for the defense of an indigent defendant, Benny Colon, Father, re: the Colon children, minors. Indictment Nos. 96-JA-5540, 96-JA-5541, 96-JA-5542 and 96-JA-5543 (Juvenile Cases).
- 258997 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$754.25 attorney fees for the defense of an indigent defendant, Rose Robinson, Guardian, re: L. Jones, a minor. Indictment No. 01-JA-1379 (Juvenile Case).
- 259019 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,200.10 attorney fees for the defense of an indigent defendant, Annette Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-103 and 00-JA-1840 (Juvenile Cases).
- 259020 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$524.00 attorney fees for the defense of an indigent defendant, Wilma Naylor, Mother, re: J. Hodges, a minor. Indictment No. 99-JA-592 (Juvenile Case).
- 259021 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$532.00 attorney fees for the defense of an indigent defendant, Ebony Walton, Mother, re: D. Walton, a minor. Indictment No. 02-JA-1598 (Juvenile Case).
- 259027 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Kerry Ryan, Mother, re: the Ryan, Rosado and Delgado children, minors. Indictment Nos. 00-JA-165, 00-JA-543, 00-JA-544, 00-JA-545 and 01-JA-1300 (Juvenile Cases).
- 259028 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Juan Pineda, Father, re: the Augustin children, minors. Indictment Nos. 02-JA-00920, 02-JA-00921 and 02-JA-00922 (Juvenile Cases).
- 259029 THOMAS J. MCGINNIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 259030 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$692.00 attorney fees for the defense of an indigent defendant, Q. Harris, a minor. Indictment No. 02-JD-5239 (Juvenile Case).

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- 259031 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, John Johnson, Father, re: J. Johnson, a minor. Indictment No. 02-JA-00278 (Juvenile Case).
- 259032 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,370.00 attorney fees for the defense of indigent defendants, the Ribota and Barbecho children, minors. Indictment Nos. 95-JA-5288, 95-JA-5289 and 95-JA-5290 (Juvenile Cases).
- 259033 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,392.50 attorney fees for the defense of indigent defendants, the Dantzler, Tankson and Johnson children, minors. Indictment Nos. 94-JA-06964, 94-JA-06965, 94-JA-06966, 97-JA-00402 and 98-JA-04261 (Juvenile Cases).
- 259034 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$619.00 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 259082 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,043.50 attorney fees for the defense of an indigent defendant, Melvin Curry, Father, re: the Curry children, minors. Indictment Nos. 02-JA-1337 and 02-JA-1338 (Juvenile Cases).
- 259083 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Deirdra Will, Mother, re: J. Smith, a minor. Indictment No. 01-JA-1549 (Juvenile Case).
- 259084 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Aaron Bell, Father, re: C. Clark, a minor. Indictment No. 01-JA-02302 (Juvenile Case).
- 259085 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$848.36 attorney fees for the defense of an indigent defendant, Kenneth Evans, Father, re: the Montgomery and Evans children, minors. Indictment Nos. 02-JA-114, 02-JA-115, 02-JA-116, 02-JA-117, 02-JA-118, 02-JA-119 and 02-JA-120 (Juvenile Cases).
- 259086 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Carlos Victorino, Father, re: A. Victorino, a minor. Indictment No. 01-JA-01369 (Juvenile Case).
- 259087 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Alberto Juanche, Father, re: the Juanche and Velez children, minors. Indictment Nos. 00-JA-00374, 00-JA-00375, 00-JA-00376 and 00-JA-00377 (Juvenile Cases).
- 259088 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,092.50 attorney fees for the defense of an indigent defendant, Wayne Andre Reavers, Father, re: the Reavers children, minors. Indictment Nos. 01-JA-0643 and 01-JA-0644 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,166,774.65
JUVENILE CASES TO BE APPROVED:	\$126,576.59

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$743,300.00
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SPECIAL COURT CRIMINAL CASE

259026 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$7,087.50, for Assistant Special State's Attorney, Robert D. Boyle in the amount of \$16,087.50 and to pay the sum of \$90,354.10 for expenses incurred by the Office of the Special Prosecutor for the month of March 2003, said amounts totaling \$113,529.10. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$113,529.10 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$407,609.31
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$113,529.10

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

258808 EPSILON DATA MANAGEMENT (A Relizon Company), St. Louis, Missouri, submitting invoice totaling \$155,000.00, part payment for Contract No. 03-85-103, for printing, processing and mailing of the 2002 renewal booklets and forms for the 2002 Homeowner and Senior Exemption/Senior Assessment Freeze for the Assessor's Office (040-240 Account). (See Comm. No. 258130). Purchase Order No. 128701, approved by County Board December 3, 2002.

258809 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$33,784.80, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 258634). Purchase Order No. 120028, approved by County Board August 9, 2001.

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- 258810 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$36,250.00, part payment for Contract No. 99-41-320, for software maintenance and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). Purchase Order No. 129555, approved by County Board November 17, 1998 and November 19, 2002.
- 258813 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December 2002 through May 2003 (499-298 Account). Purchase Order No. 131934, approved by County Board March 4, 1999 and December 18, 2001.
- 258814 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of April 2003 (200-235 Account). (See Comm. No. 258284). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 258815 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$32,370.68, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of February 20 through March 26, 2003 (236-231 Account). (See Comm. No. 258279). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.
- 258816 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, 1st part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). Purchase Order No. 131823, approved by County Board March 4, 1999 and February 4, 2003.
- 258817 ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA), Chicago, Illinois, submitting invoice totaling \$71,980.00, full payment for Contract No. 00-45-332, for user fees for access to the Automated Law Enforcement Radio Terminal System (ALERTS) for the Sheriff's Police Department (231-630 Account). Purchase Order No. 131193, approved by County Board December 21, 1999 and January 23, 2003.
- 258818 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, 1st part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 131872, approved by County Board March 4, 1999 and February 4, 2003.

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- 258819 PROBATION CHALLENGE, INC., Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, 1st part payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 131884, approved by County Board March 4, 1999 and February 4, 2003.
- 258820 KOI COMPUTERS, Lombard, Illinois, submitting invoice totaling \$31,688.00, full payment for Contract No. 02-88-1294, for hardware upgrades for the Treasurer's Office (534-579 Account). Purchase Order No. 128557, approved by County Board March 6, 2003.
- 258821 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Department of Corrections, for the months of March through May 2003 (230-449 Account). (See Comm. No. 254999). Purchase Order No. 130094, approved by County Board January 8, 2002.
- 258822 LOYOLA UNIVERSITY OF CHICAGO, Office of Research Services, Chicago, Illinois, submitting invoice totaling \$83,824.00, full payment for Contract No. 01-41-1014, for professional consulting services to evaluate the Court's adult drug treatment programs for the Adult Probation Department (532-260 Account). Purchase Order No. 117519, approved by County Board June 5, 2001.
- 258823 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of March 2003 (490-440 Account). (See Comm. No. 258280). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 258824 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,836.37, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of March 2003 (490-440 Account). (See Comm. No. 258286). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 258825 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,428.12, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2003 (236-298 Account). (See Comm. No. 258339). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 258826 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$64,307.05, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of February 2003 (312-260 Account). (See Comm. No. 258432). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.

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- 258835 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$101,417.08, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month March 2003 (236-298 Account). (See Comm. No. 258547). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 258871 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of March 2003 (239-298 Account). (See Comm. No. 258224). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 258872 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting seven (7) invoices totaling \$1,336,653.80, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of December 5, 2002 through January 22, 2003 (239-223 Account). (See Comm. No. 257572). Purchase Order No. 130330, approved by County Board August 9, 2000 and December 4, 2001.
- 258873 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$138,069.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of January, March and April 2003 (528-630 Account). (See Comm. No. 257957). Purchase Order No. 128918, approved by County Board November 1, 1994 and September 19, 2002.
- Note:** At the May 20, 2003 Board Meeting, this matter was reconsidered and received and filed.
- 258875 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$70,689.60, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 258809). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 258876 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$50,477.28, part payment for Contract No. 02-84-1168, for office furniture for the Sheriff's Court Services Division (230-350 Account). Purchase Order No. 130427, approved by County Board January 9, 2003.
- 258877 UNIVERSITY OF ILLINOIS EXTENSION (formerly Cooperative Extension Service), Matteson, Illinois, submitting invoice totaling \$250,000.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in several different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board November 21, 2002.
- 258878 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$84,603.52, part payment for Contract No. 03-41-118, for publication of notices for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 128793, approved by County Board September 5, 2002.

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- 258879 NORTHERN ILLINOIS UNIVERSITY, Center for Governmental Studies, DeKalb, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 03-43-532, to provide technical assistance and coordination in connection with the adopted Cook County Redistricting Plan for the Board of Commissioners (499-260 Account). Purchase Order No. 131531, approved by County Board February 21, 2002.
- 258918 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$138,069.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of January, March and April 2003 (528-630 Account). (See Comm. No. 257957). Purchase Order No. 128918, approved by County Board November 1, 1994 and September 19, 2002.
- 258922 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$47,150.40, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2003 (212-298 Account). (See Comm. No. 258640). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 258929 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of March 20 through April 19, 2003 (529-441 Account). (See Comm. No. 258757). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 258930 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$248,116.06, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of March 2003 (211-445 Account). (See Comm. No. 258334). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 258938 BOISE CASCADE OFFICE PRODUCTS CORPORATION, Chicago, Illinois, submitting invoice totaling \$69,294.76, full payment for Contract No. 02-84-1163, for office furniture for the Adult Probation Department (532-350 Account). Purchase Order No. 128388, approved by County Board January 9, 2003.
- 258939 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$248,000.00, full payment for Contract No. 03-45-406, for maintenance service and supplies for Canon photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 131495, approved by County Board November 7, 2002.
- 258962 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$104,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the months of February and March 2003 (300-353 Account). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.

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- 258966 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$410,051.70, full payment for Contract No. 02-84-1137, for printing of court file jackets for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 128158, approved by County Board November 7, 2002.
- 258970 W. W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$34,080.00, part payment for Contract No. 01-58-1258, for lamp supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 131516, approved by County Board April 23, 2002.
- 258971 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$35,153.31, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending March 31, 2003 (335-261 Account). (See Comm. No. 257318). Approved by County Board May 21, 2002.
- 258973 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of May 2003 (499-470 Account). (See Comm. No. 258459). Approved by County Board November 21, 2002.
- 258974 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, 1st part payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 131970, approved by County Board March 4, 1999 and February 4, 2003.
- 258976 CIBER, INC., Sacramento, California, submitting invoice totaling \$223,973.39, part payment for Contract No. 03-41-554, for installation and customization of a comprehensive case management system (Crimes Software) for the State's Attorney's Office (833-260 Account). Purchase Order No. 131996, approved by County Board September 19, 2002 and February 4, 2003.
- 258977 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$46,892.00, part payment for Contract No. 02-85-1042, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 128507, approved by County Board November 19, 2002.
- 259045 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$34,680.70, 53rd part payment for Contract No. 98-43-1180, for laboratory testing and field services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of March 30 through April 15, 2003. Bond Issue (22000 Account). (See Comm. No. 255688). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 259048 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$150,054.99, 20th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month March 2003. Bond Issue (20000 Account). (See Comm. No. 258576). Purchase Order No. 113637, approved by County Board April 17, 2001.

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- 259050 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$129,360.00, 8th and final payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 1 through March 21, 2003. Bond Issue (22000 Account). (See Comm. No. 257299). Purchase Order No. 124160, approved by County Board April 23, 2002.
- 259051 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$60,244.15, part payment for Contract No. 02-41-1215, for professional architectural/engineering services (basic) for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) life safety systems upgrades and 6th District Courthouse HVAC upgrades for the Office of Capital Planning and Policy, for the month of March 2003. Bond Issue (20000 Account). (See Comm. No. 257122). Purchase Order No. 127681, approved by County Board July 9, 2002.
- 259052 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$39,872.00, 7th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of March 2003. Bond Issue (37000 Account). (See Comm. No. 258574). Purchase Order No. 129925, approved by County Board September 5, 2002.
- 259054 NOVELL, INC., Pasadena, California, submitting invoice totaling \$104,000.00, part payment for Contract No. 02-41-1017, for Novell computer software products, maintenance, training and professional services for the Bureau of Information Technology & Automation, Department of Office Technology, for the period of September 30, 2002 through January 10, 2003 (717/023-579 Account). Purchase Order No. 126896, approved by County Board June 4, 2002.
- 259055 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$632,760.92, 13th and final payment for Contract No. 00-53-257, for Countywide Elevator Modernization Project, Phase I (Bid Package #1) for the Department of Corrections for the Office of Capital Planning and Policy, for the months of May 2002 through January 2003. Bond Issue (20000 Account). (See Comm. No. 252518). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 259056 THYSSENKRUPP ELEVATOR CORPORATION, Memphis, Tennessee, submitting two (2) invoices totaling \$102,092.00, 3rd and 4th part payments for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the period of February 1 through March 27, 2003. Bond Issue (20000 Account). (See Comm. No. 258264). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 259057 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$25,576.13, part payment for Contract No. 02-41-634, for construction administration services (Phase IIB) for the Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 255072). Purchase Order No. 122996, approved by County Board November 20, 2001.

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- 259058 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$110,070.00, 5th part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending March 31, 2003. Bond Issue (20000 Account). (See Comm. No. 258243). Purchase Order No. 126823, approved by County Board September 5, 2002.
- 259059 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$51,436.00, full payment for Contract No. 02-43-195, for computer software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 131990, approved by County Board September 20, 2001 and November 7, 2002.
- 259060 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$354,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of February 1 through March 12, 2003. Bond Issue (28000 Account). (See Comm. No. 258015). Purchase Order No. 130743, approved by County Board August 1, 2002.

COMMISSIONER QUIGLEY VOTED NAY ON THE ABOVE ITEM.

- 259061 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of May 2003 (714/012-579 Account). (See Comm. No. 258563). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 259062 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$85,930.68, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the month of February 2003 (715/009-579 Account). (See Comm. No. 257988). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 259063 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,055.00, 6th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of March 2003. Bond Issue (20000 Account). (See Comm. No. 258779). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 259065 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$37,349.29, final payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 9 through March 18, 2003. Bond Issue (22000 Account). (See Comm. No. 257293). Purchase Order No. 112611, approved by County Board January 23, 2001.

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- 259067 HEWLETT-PACKARD COMPANY, Chicago, Illinois, submitting invoice totaling \$50,892.00, full payment for Contract No. 97-41-252, for maintenance of Hewlett-Packard software for the Department of Corrections (239-441 Account). Purchase Order No. 131686, approved by County Board December 17, 1996, December 18, 2001 and November 19, 2002.
- 259068 MCKESSON AUTOMATION SYSTEMS, INC., New Orleans, Louisiana, submitting invoice totaling \$90,636.30, part payment for Contract No. 02-53-604, for medical equipment (Bid Package #7G - automated medication dispensers) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 15 through August 15, 2002. Bond Issue (22000 Account). (See Comm. No. 254660). Purchase Order No. 124158, approved by County Board April 23, 2002.
- 259069 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$66,362.40, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 258809). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 259072 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$80,892.00, 4th part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period of February 28 through March 28, 2003. Bond Issue (7000 Account). (See Comm. No. 258543). Purchase Order No. 127390, approved by County Board October 1, 2002.
- 259074 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$89,900.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 131433, approved by County Board January 8, 2002 and January 23, 2003.
- 259075 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$29,254.80, part payment for Contract No. 00-41-1117, for digital radio system upgrade for the Department of Corrections (715/211-570 Account). Purchase Order No. 112609, approved by County Board June 20, 2000 and January 23, 2001.
- 259076 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$73,200.00, full payment for Contract No. 03-51-397, for four (4) passenger vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 131269, approved by County Board February 20, 2003.
- 259077 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$220,653.05, full payment for Contract No. 02-51-1200, for Motorola Astro digital portable radios with multiple unit chargers for the Adult Probation Department (717/280-570 Account). Purchase Order No. 128400, approved by County Board December 17, 2002.
- 259078 TREIF U.S.A., INC., Norwalk, Connecticut, submitting invoice totaling \$41,125.00, full payment for Contract No. 02-45-1246, for a high volume programmable stainless steel slicer for the Department of Corrections (717/239-521 Account). Purchase Order No. 130761, approved by County Board September 5, 2002.

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- 259080 COMMONWEALTH EDISON COMPANY, Oak Brook, Illinois, submitting invoice totaling \$151,600.00, full payment for Contract No. 02-51-345, for a portable generator for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 124177, approved by County Board May 7, 2002.
- 259081 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Chicago, Illinois, submitting invoice totaling \$32,600.00, full payment for Contract No. 02-51-1172, for vacuum and condensate systems for the Department of Facilities Management (717/200-521 Account). Purchase Order No. 130391, approved by County Board January 9, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 258811 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$62,312.23, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 258773). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 258828 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$26,967.19, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 258727). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 258919 THORATEC CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$58,424.00, part payment for Contract No. 02-42-822, for consumable supplies for a vendor provided ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 258389). Purchase Order No. 130077, approved by County Board April 9, 2002.
- 258920 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting twenty (20) invoices totaling \$90,733.00, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 258240). Purchase Order No. 129875, approved by County Board February 7, 2002.
- 258921 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$25,590.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of March 2003 (897-450 Account). (See Comm. No. 258714). Purchase Order No. 129911, approved by County Board September 19, 2000.

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- 258923 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$47,713.92, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 258559). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 258924 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of April 2003 (897-365 Account). (See Comm. No. 258722). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 258925 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting two (2) invoices totaling \$107,100.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 258218). Purchase Order No. 129066, approved by County Board April 17, 2001 and July 9, 2002.
- 258926 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of April 2003 (897-442 Account). (See Comm. No. 258223). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 258927 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$33,363.14, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 257301). Purchase Order No. 129950, approved by County Board April 9, 2002.
- 258928 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$83,321.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of March 1-15, 2003 (897-368 Account). (See Comm. No. 258395). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 258931 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of March 2003 (891-249 Account). (See Comm. No. 258422). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 258932 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of April 1-15, 2003 (240-272 Account). (See Comm. No. 258632). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 258933 AAF INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$30,526.96, part payment for Contract No. 00-51-1024, for air filters for Stroger Hospital of Cook County (897-333 Account). Purchase Order No. 120649, approved by County Board November 21, 2000.

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- 258937 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting seven (7) invoices totaling \$174,438.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 131725 approved by County Board January 9, 2003.
- 258940 LMA NORTH AMERICA, INC., Los Angeles, California, submitting invoice totaling \$28,710.00, part payment for Contract No. 03-45-124, for laryngeal mask airways devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129931, approved by County Board September 5, 2002.
- 258961 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$25,807.44, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of March 2003 (240-278 Account). (See Comm. No. 258633). Purchase Order No. 128668, approved by County Board January 7, 1999 and February 4, 2003.
- 258963 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of February 2003 (891-249 Account). (See Comm. No. 258647). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 258964 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$29,929.37, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 258828). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 258967 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$30,413.66, part payment for Contract No. 02-15-482H, for office supplies for the Department of Public Health (975-350 Account). Purchase Order No. 131532, approved by County Board October 1, 2002.
- 258968 NELLCOR PURITAN BENNETT, INC., Chicago, Illinois, submitting invoice totaling \$30,804.00, full payment for Contract No. 01-42-743, for maintenance and support of the Clinivision patient respiratory care management system for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 126717, approved by County Board August 1, 2002.
- 258969 QUITNET.COM, INC., Boston, Massachusetts, submitting invoice totaling \$37,500.00, full payment for Contract No. 02-42-277, to host and maintain the Web-based smoking cessation service for the Department of Public Health (935-289 Account). Purchase Order No. 131504, approved by County Board September 20, 2001 and November 19, 2002.
- 258975 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$750,000.00, part payment for Contract No. 03-41-558, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the period ending February 28, 2003 (895-298 Account). Purchase Order No. 132276, approved by County Board October 17, 2002.

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- 259038 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$155,900.28, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the months of February through April 2003 (893-442 Account). (See Comm. No. 258234). Purchase Order No. 131208, approved by County Board June 20, 2000 and June 18, 2002.
- 259039 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$65,063.70, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 258774). Purchase Order No. 129563, approved by County Board April 23, 2002.
- 259040 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$379,550.42, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of December 2002 through February 2003 (897-272 Account). (See Comm. No. 256885). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.
- 259041 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$28,991.61, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January and February 2003 (897-272 Account). (See Comm. No. 258014). Purchase Order No. 130654, approved by County Board October 18, 1994 and June 19, 2001.
- 259042 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$725,332.39, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of November 2002 through January 2003 (891-272 Account). (See Comm. No. 256979). Purchase Order No. 128178, approved by County Board May 17, 1994 and May 21, 2002.
- 259043 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$119,390.13, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of November 2002 (891-272 Account). Purchase Order No. 132127, approved by County Board May 17, 1994, June 6, 1995 and May 21, 2002.
- 259044 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$209,295.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for Stroger Hospital of Cook County (715/897-579 Account). (See Comm. No. 257195). Purchase Order No. 130184, approved by County Board June 19, 2001.
- 259046 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$849,844.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 256987). Purchase Order No. 127426, approved by County Board September 5, 2002.

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- 259047 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$158,108.29, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of January 2003 (891-223 Account). (See Comm. No. 257763). Purchase Order No. 126820, approved by County Board September 5, 2002.
- 259049 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$50,615.68, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County Hospital, for the month December 2002 (897-272 Account). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.
- 259053 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting invoice totaling \$26,876.00, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 128765, approved by County Board August 1, 2002.
- 259066 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$84,000.00, full payment for Contract No. 02-72-639, for two (2) mobile radiographic systems for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 125267, approved by County Board June 18, 2002.
- 259070 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-five (25) invoices totaling \$96,215.86, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of January and February 2003 (893-278 Account). (See Comm. No. 258406). Purchase Order No. 131189, approved by County Board January 7, 1999 and February 4, 2003.
- 259071 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$79,014.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of March 16-31, 2003 (897-368 Account). (See Comm. No. 258928). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 259073 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$128,934.00, full payment for Contract No. 02-72-1178, for a C-arm x-ray unit for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 131263, approved by County Board February 20, 2003.
- 259079 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$28,539.94, part payment for Contract No. 01-15-618H Rebid, for x-ray film supplies and preventative maintenance for Oak Forest Hospital of Cook County (898-367 Account). Purchase Order No. 130708, approved by County Board April 4, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 258934 PAUL J. PAVLIK, in the course of his employment as a Correctional Officer sustained accidental injuries on August 19, 2001. The Petitioner slipped and fell down wet stairs, and as a result he injured his right knee, right shoulder, right ankle, left forearm and back (thoracic spine sprain with intermittent spasms). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-69288 in the amount of \$4,421.99 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Kelly Q. Bennett, Law Firm of Ciardelli and Cummings.
- 258935 DARCELL C. PORCH, in the course of her employment as a Correctional Officer sustained accidental injuries on February 10, 2001. The Petitioner slipped on ice and fell, and as a result she injured her left hip and back (contusion to the left hip area and low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10702 in the amount of \$3,141.08 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Louis G. Atsaves, Law Firm of Chase & Werner, Ltd.
- 258936 ERIC REED, in the course of his employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on May 6, 1999. The Petitioner slipped on a wet floor and fell, and as a result he injured his left leg (gaping laceration of the left leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-29777 in the amount of \$7,878.30 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Steven M. Collopy, Law Firm of David K. Kremin & Associates.
- 258941 LAWRENCE STERN, in the course of his employment as a Pharmacist for Stroger Hospital of Cook County sustained accidental injuries on January 10, 2000. The Petitioner slipped on a wet floor and fell, and as a result he injured his right arm and back (cervical sprain with possible nerve damage/lumbar sprain/right rotator cuff sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-29883 in the amount of \$10,137.94 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Burton L. Hoffman, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.
- 258942 VIRGINIA A. WILSON, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on May 5, 2000. The Petitioner slipped on a slippery substance and fell, and as a result she injured her right knee and right elbow (right elbow sprain/right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-46356 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Warren W. Mark, Law Office of Warren W. Mark, P.C.

- 258943 STEVE COHEN, in the course of his employment as a Medical Lab Technician for Cermak Health Services of Cook County sustained accidental injuries on March 11, 1999. The Petitioner slipped on water and fell, and as a result he injured his left knee (left knee injury requiring 4 surgeries; medial meniscus repair, knee replacement and two surgeries to remove excessive scar tissue). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-16294 in the amount of \$33,700.00 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Norman Silverman, Law Firm of Becker and Silverman.
- 258944 GAIL COLLIER, in the course of her employment as a Correctional Officer sustained accidental injuries on July 11, 2001. The Petitioner was involved in an altercation with an inmate, and as a result she injured her right hand (fracture of the fourth finger, mallet finger, and surgeries with K-wire to repair the finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-6507 in the amount of \$5,341.60 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.
- 258945 KENNETH SWEARNIGEN, in the course of his employment as a Correctional Officer sustained accidental injuries on April 9, 2000. The Petitioner was attempting to ascend the stairs when his left foot slipped causing him to strike his left knee on the staircase (posterior complex meniscal tear of the left knee, arthroscopic surgery to repair meniscal tear). On February 4, 2003, the Circuit Court affirmed the decision of the Industrial Commission awarding the Petitioner \$25,566.75 in TTD, PPD, and interest. The total award was \$25,566.75, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-32728 in the amount of \$25,566.75 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Joseph D. Parente, Law Firm of Joseph D. Parente & Associates.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 258946 WILLIAM DEL VALLE, in the course of his employment as a Correctional Officer sustained accidental injuries on May 6, 1999. The Petitioner's vehicle was struck from behind at a traffic light, and as a result he injured his neck and right shoulder (neck and right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-30876 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 258947 LAURICE M. IVY, in the course of his employment as a Correctional Officer sustained accidental injuries on May 22, 2002. The Petitioner slipped while breaking up a fight between two inmates, and as a result he injured his right hand (blunt trauma to right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-29989 in the amount of \$250.00 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Peter C. Kopoulos, Law Firm of Kopoulos & Lowe, P.C.
- 258948 JAMES LAVIN, in the course of his employment as a Pipecoverer for the Department of Facilities Management sustained accidental injuries on January 12, 1999. The Petitioner stepped off a ladder and fell, and as a result he injured his right ankle (right ankle fracture of the distal fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-8740 in the amount of \$7,217.88 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Alan R. Boudreau, Law Firm of Boudreau & Beal, P.C.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

258979 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,885.52. Claim No. 239-02-8260, Department of Corrections.

Responsible Party: Leo Vasquez (Owner), Liovegildo J. Vasquez (Driver), 3320 West Pershing Road, Chicago, Illinois 60632
Damage to: Department of Corrections Vehicle
Our Driver: Michaeline Lunk, Unit #8010
Date of Accident: November 30, 2002
Location: 2913 South Arch Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

258980 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,549.74. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Edison Enterprises (Insurer), Bryan D. Beaver (Driver), 955 Overland Court, San Dimas, California 91773
Damage to: State's Attorney's Office Vehicle
Our Driver: David Bonoma, Unit #2710
Date of Accident: June 1, 2000
Location: I-94, one-tenth of a mile south of Polk Street, Chicago, Illinois
(250-444 Account)

258981 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$800.00. Claim No. 898-03-8282, Oak Forest Hospital of Cook County.

Responsible Party: Darlene Kasper (Insured), Kelli E. Kasper (Driver), 18016 66th Avenue, Tinley Park, Illinois 60477
Damage to: Fence
Date of Accident: March 3, 2003
Location: Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois
(898-450 Account)

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258983 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,471.85. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Marciano Rodriguez (Owner), Jose Arredla (Driver), 536 Charles Street, Aurora, Illinois 60506
Damage to: State's Attorney's Office Vehicle
Our Driver: Kenneth R. Fiedler, Unit #0144
Date of Accident: August 23, 2002
Location: 2956 West Palmer Street at Humboldt Boulevard, Chicago, Illinois (250-444 Account)

258984 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$279.60. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: David H. Wylly, 3813 Hagen Court, Woodridge, Illinois 60517
Damage to: State's Attorney's Office Vehicle
Our Driver: James L. Green, Unit #0018
Date of Accident: November 5, 2002
Location: I-55, one-half mile south of 1st Avenue, Summit, Illinois (250-444 Account)

258985 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$164.28. Claim No. 250-03-8261, State's Attorney's Office.

Responsible Party: Robert Bryant, Jr., 14135 South Bensley Avenue, Burnham, Illinois 60633
Damage to: State's Attorney's Office Vehicle
Our Driver: John J. Pizzato, Unit #2805
Date of Accident: March 25, 2003
Location: I-94 northbound 200 feet north of 95th Street, Chicago, Illinois (250-444 Account)

258986 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$224.42. Claim No. 500-03-8271, Highway Department.

Responsible Party: Angeline N. Klinker, 23938 South Sangamon Street, Crete, Illinois 60417
Damage to: Speed Limit Sign
Date of Accident: January 15, 2003
Location: Steger Road west of Nicolette Drive, Crete, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 03-8SPAM-24-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$46,629.81
SUBROGATION RECOVERIES TO BE APPROVED:	\$10,375.41

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

258972 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$743.14. Claim No. 97004392, Oak Forest Hospital of Cook County.

Claimant: Margaret Thompson, 10459 South Claremont Avenue, Chicago, Illinois 60643
Claimant's Vehicle: 1999 Toyota Corolla
Our Driver: Arnold C. Moten, Truck #13, Plate #M119840
Date of Accident: February 14, 2003
Location: Parking Lot #1, Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois

Oak Forest Hospital of Cook County snow plow while plowing Parking Lot #1 at 15900 South Cicero Avenue in Oak Forest, struck Claimant's parked and unoccupied vehicle, right side front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

258978 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,259.29. Claim No. 97004335, Highway Department.

Claimant: Carol Kaye, 12601 Keeler Avenue, Alsip, Illinois 60803
Claimant's Vehicle: 1997 Mitsubishi 3000
Our Driver: Highway Department Trimming Crew
Date of Accident: November 13, 2002
Location: Sunset Ridge Road & Midway Road, south of old North Shore railroad tracks, Northbrook, Illinois

Highway Department crew was trimming trees on Sunset Ridge Road & Midway Road south of old North Shore railroad tracks in Northbrook. A branch fell striking Claimant's vehicle, left front fender and roof (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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258982 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$362.90. Claim No. 97004390, Sheriff's Court Services Division.

Claimant: AMICA Mutual Insurance Company, Subrogee of Barry Finkel, 2443
Warrenville Road, Suite 200, Lisle, Illinois 60532-1080
Claimant's Vehicle: 1999 Honda Civic LX
Our Driver: John Chirillo, Unit #9705
Date of Accident: November 25, 2002
Location: 103rd Street and Drake Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle while turning left onto westbound 103rd Street from northbound Drake Avenue in Chicago, struck the left side rear bumper of the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$29,982.04
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,365.33

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

259018 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$32,000.00 for the release and settlement of suit regarding Zerner v. Geraci, et al., Case No. 99-L-4662. This matter arises out of an alleged violation of Plaintiff's civil rights, which occurred at the Cook County Circuit Court Building located in Rolling Meadows. The matter has been settled for the sum of \$32,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$32,000.00, made payable to Craig Zerner and Mary Jo Kelly, Attorney at Law. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

- 259025 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Robitson v. Wolf, Case No. 00-L-11671. This matter is an automobile accident involving personal injury in Chicago, which involved a Cook County Sheriff's employee that occurred on September 14, 1999. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Calvin Kidd and his attorney, Joseph R. Curcio. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 258998 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,157.80, for medical services rendered from June 25-26, 2001 to patient/arrestee, Gregory Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,106.00, minus \$3,782.00 in unrelated charges, less discount of \$166.20 = \$3,157.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258999 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$430.95, for medical services rendered on February 2, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, less discount of \$69.05 = \$430.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259000 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,249.63, for medical services rendered from September 25-26, 2001 to patient/arrestee, Denise Kasper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,220.98, minus \$2,658.94 in unrelated charges, less discount of \$1,312.41 = \$5,249.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259001 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,880.00, for medical services rendered from June 27 to July 2, 2002 to patient/arrestee, Carlo Gonzalez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,071.40, minus \$7,382.31 in unrelated charges, less discount of \$4,809.09 = \$3,880.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259002 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$153.60, for medical services rendered on March 14, 2002 to patient/arrestee, Clift Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$192.00, less discount of \$38.40 = \$153.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259003 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,636.70, for medical services rendered from August 7-10, 2002 to patient/arrestee, Harriet Foster. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,830.40, minus \$7,193.70 in unrelated charges = \$7,636.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259004 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$10,743.08, for medical services rendered from May 27-28, 2002 to patient/arrestee, Ernesto Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,551.70, less discount of \$808.62 = \$10,743.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259005 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$3,772.00, for medical services rendered on February 12, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,715.00, less discount of \$943.00 = \$3,772.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259006 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$176.00, for medical services rendered on February 12, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$44.00 = \$176.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259007 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,072.00, for medical services rendered from February 9-17, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,715.90, minus \$12,685.35 in unrelated charges, less discount of \$10,958.55 = \$11,072.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259008 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on February 12, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259009 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$168.00, for medical services rendered from February 8-10, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$750.00, minus \$540.00 in unrelated charges, less discount of \$42.00 = \$168.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259010 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$45.12, for medical services rendered on February 12, 2002 to patient/arrestee, Jonathan Clarke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$56.40, less discount of \$11.28 = \$45.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259011 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$779.00, for medical services rendered on October 20, 2001 to patient/arrestee, Tyrone Brewer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$820.00, less discount of \$41.00 = \$779.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259012 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$106.22, for medical services rendered on October 20, 2001 to patient/arrestee, Tyrone Brewer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$155.00, less discount of \$48.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 259013 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$774.20, for medical services rendered from January 21-23, 2002 to patient/arrestee, Danny Black. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,681.30, minus \$14,575.30 in unrelated charges, less discount of \$331.80 = \$774.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259014 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on March 24, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259015 LORETTO HOSPITAL, Billing Department, Chicago, Illinois, submitting invoice totaling \$2,360.07, for medical services rendered from April 22-25, 2002 to patient/arrestee, Charles Terrell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,482.10, minus \$3,122.03 in unrelated charges = \$2,360.07 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259016 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,500.25, for medical services rendered from May 7-10, 2002 to patient/arrestee, Derik Cotton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,790.00, minus \$3,895.00 in unrelated charges, less discount of \$394.75 = \$7,500.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$930,951.43	\$134,233.18
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$401,686.83	\$55,834.63
DISCOUNT	\$112,201.89	\$20,193.00
AMOUNT PAYABLE	\$417,062.71	\$58,205.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

258949 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$292,347.60, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 16 through May 6, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259017 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$70,792.90, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from April 16 through May 6, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 259064 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of April 15 through May 5, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 258066 INDEPENDENT INVESTIGATION OF ALLEGED COOK COUNTY JAIL INMATE ABUSE RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-sponsored by Jerry Butler, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele, Larry Suffredin and President John H. Stroger, Jr., County Commissioners.

PROPOSED RESOLUTION

**INDEPENDENT INVESTIGATION OF ALLEGED
COOK COUNTY JAIL INMATE ABUSE**

WHEREAS, it is public policy and practice of the President and the Board of Commissioners to protect the safety and rights of inmates as well as law enforcement officials within the Cook County Jail System; and

WHEREAS, there has been considerable court litigation, reports, publications and public demonstrations about alleged excessive use of force and abuse by law enforcement officials and gang activities within Cook County Jail System; and

WHEREAS, to maintain integrity of the Cook County Jail System it is necessary that an investigation be conducted by an independent body which has no past or present ties with the criminal justice system in Cook County: such as universities and law schools which are more cost effective, labor intensive, and could shorten the completion time of the investigation; and

THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County authorize the commission of an independent investigation of Cook County Jail System by a university or law school through the RFP process.

BE IT FURTHER RESOLVED, that the RFP process clearly defines the scope of services to be rendered which shall include but are not limited to protecting the confidentiality of all interviewees, a clearly defined plan to minimize disruptions of day-to-day operations, and a time certain for completion.

***Referred to the Finance Committee on March 6, 2003.**

***Deferred at the March 12, 2003 Finance Committee meeting.**

****Commissioner Collins has submitted a letter requesting that this item be received and filed.**

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE PROPOSED RESOLUTION (COMMUNICATION NO. 258066) BE RECEIVED AND FILED. THE MOTION CARRIED.

COMMISSIONER QUIGLEY VOTED NO.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MAY 6, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #13 and semi-final	\$ 101,439.81
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Central Blacktop Company, Inc. Eisenhower Expressway East Frontage Road, 20th Avenue to 1st Avenue Estimate #1	36,877.70
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #15 and semi-final	139,161.33
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #14 and final	8,818.50
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and Union Pacific Railroad Estimate #7 and final	4,692.22
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #2	73,562.60

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #14	\$ 113,610.81
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #46 and semi-final	16,674.89
 <u>TOWNSHIPS ROADS FUND NO. 610-610</u>		
Hawk Enterprises, Inc.	Section: 02-15117-90-TL U.S. 12-45 (Mannheim Road) and Wrightwood Avenue Leyden Township (009T117) Estimate #2	44,265.87
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christian-Roge & Associates	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #8 Estimate #9	2,937.51 2,375.61
Village of Tinley Park	Section: 02-B8526-02-FP Oak Forest Avenue, Lakewood Drive (Extended) to 167th Street County's Partial Reimbursement of Construction Costs	140,000.00
Village of Tinley Park	Section: 02-W3909-02-RS Central Avenue, Metra Railroad to Margie Lane County's Partial Reimbursement of Construction Costs	98,500.00
Christopher B. Burke Engineering, Ltd.	01-8TSDS-05-ES Traffic Signal Design Services at Various Locations Work Order: #7, Estimate #2	13,592.18
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street (Part B), Sauk Trail to 216th Street Estimate #5 (Part B)	76,301.09
Jackson and Tull Chartered Engineers	95-W6606-01-FP Wentworth Avenue, Glenwood-Lansing Road to Ridge Road Estimate #2 – IEI	14,774.15

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
URS Corporation	98-B8234-02-FP Greenwood Road (Part B), Chicago Street to 159th Street Estimate #1 (Part B)	\$ 45,360.37
Nakawatase, Wyna and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #11	823.91
Village of Lynwood	02-B6736-01-EG Joe Orr Road (Phase II Eng.), Bishop Ford Freeway to Burnham Avenue Estimate #1	29,011.04
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #27 Estimate #28	12,142.18 1,428.26
Central Blacktop Company, Inc.	Section: 02-PATCH-19-GM Bituminous Cold Patch (M120) Estimate #4	4,177.68
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch (M120) Estimate #6	1,276.08
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Patch Estimate #12	1,022.75
 <u>DEPARTMENT 501-ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #8	2,212.50
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
EJM Engineering, P.C.	00-TCIDS-08-ES Traffic Counts at Various Intersections	1,361.75
Barricade Lites, Inc.	03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #3	9,189.05

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance-2002 Estimate #11 and final	\$ 22,015.64
A.C. Pavement Striping Company, Inc.	02-8STIC-23-GM Striping Intersection and Crosswalk-2002 Estimate #4	55,850.74
Patrick Engineering, Inc.	GIS Phase I and II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #6	16,603.71

LAND ACQUISITION

LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Chevy Chase Business Park c/o Mr. Bruce Bingham	PE 945.1, PE 945.3 and TE 945.4	8,902.00

TITLE FEES

123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942 Order #'s: 008097470 and 008097489	900.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Chicago Title Insurance Company	Plat: 937 Tracts: 25-01 and 25-03 Order #'s: 008097598 and 008097597	900.00
ASHLAND AVENUE	SECTION: 94-W5007-03-TL	
Chicago Title Insurance Company	Plat: 936 Tract: 08-01 Order #: 008097596	450.00
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962 Order #'s: 008097636, 008097637, 008097639, 008097640 and 008097642	2,250.00

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Hansen and Moreno (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR MAY 6, 2003

CONTRACT NO. 02-54-997 REBID

Clothing (inmate shirts and pants) for the
Sheriff's Department of Community Supervision and Intervention, to:

Progressive Industries, Inc. \$ 18,925.72

CONTRACT NO. 02-54-1120 REBID

Large Piece Cross Folder for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 37,061.85

CONTRACT NO. 03-58-114 REBID

Patient Undergarments and Sleepwear for
Oak Forest Hospital of Cook County, to:

C.H. Millery, LLC. \$ 76,218.00

CONTRACT NO. 03-72-175 REBID

Dental Laboratory Services for Stroger Hospital of Cook County, to:

Open Faith Medical Laboratory \$ 243,164.00

CONTRACT NO. 03-58-206

Wood Supplies for the Department of Facilities Management, to:

Arrow Lumber Company \$ 176,241.86

CONTRACT NO. 03-72-229

Reagents and Supplies for High Speed Automatic Vendor Provided Hepatitis
and Infectious Disease Serology Analysis by DiaSorin
for the Bureau of Health Services, to:

Dik Drug Company, Inc. \$ 1,923,457.80

CONTRACT NO. 03-85-327

File Jackets for the Department of Corrections, to:

Paper Solutions \$ 76,300.00

CONTRACT NO. 03-53-339

Armed Security Guard for the Adult Probation Department, to:

Star Detective & Security Agency, Inc. \$ 32,754.00

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CONTRACT NO. 03-51-333

Tow Truck for the Sheriff's Vehicle Services, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$ 99,800.00

CONTRACT NO. 03-51-383

Maintenance of the Industrial Refrigeration System (Old Power Plant) for
Stroger Hospital of Cook County, to:

York International Corporation \$ 244,066.44

CONTRACT NO. 03-51-384 REBID

Leasing of Vans for the Treasurer's Office, to:

Merchants Rent A Car, Inc. \$ 35,436.00

CONTRACT NO. 03-72-399

Reagents and Consumables for Chemistry and Immuno-Chemistry Testing
for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$ 1,219,777.88

CONTRACT NO. 03-84-473

Computer Supplies for the Department of Corrections, to:

Corporate Express \$ 17,097.20

CONTRACT NO. 03-53-491

Janitorial Services for the Highway Department, to:

Watkins CEO Carpet Cleaning & Janitorial Service \$ 85,000.08

CONTRACT NO. 03-51-513

Scavenger Services for Stroger Hospital of Cook County, to:

Downtown Disposal Services, Inc. \$ 906,200.00

CONTRACT NO. 03-51-514 REBID

Ford Crown Victorias with Police Package for the State's Attorney's Office, to:

Sutton Ford, Inc. \$ 63,468.00

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CONTRACT NO. 03-53-533

Seafood Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$ 98,498.50

CONTRACT NO. 03-53-547

Language Interpreter Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Quintana Multi-Lingual Services, Inc. \$ 177,450.00

CONTRACT NO. 03-84-445

Hewlett Packard, Compaq, Dell, Gateway and International Business
Machines Corporation Computer Hardware and Software for the
Bureau of Information Technology and Automation

System Solutions, Inc. \$ 5,744,054.00

CONTRACT NO. 03-15-618H

X-Ray Film, Supplies and Preventive Maintenance for the
Bureau of Health Services, to:

Classic X-Ray, Ltd. \$ 1,428,245.14

CONTRACT NO. 03-53-150

Security Services for the Ambulatory and Community Health Network of
Cook County and the Department of Public Health, to:

Star Detective & Security Agency, Inc. \$ 895,009.87

NOTE: This contract was originally awarded to B.G.K. Security Services, Inc. on February 4, 2003. The vendor has since defaulted on the terms of the contract. Respectfully request the award be canceled and reawarded to the next lowest bidder meeting specifications, Star Detective & Security Agency, Inc.

CONTRACT NO. 03-15-161H

Gauze Sponges and Stockinettes for the Bureau of Health Services

The Burrows Company	24,25	\$ 5,860.44
Dik Drug Company, Inc.	1,2,3,4,5,6,7,8,9,10, 11,12,13,14,15,16, 17,18,19,20,21,26, 27, 28,29,30,31	523,797.78 <u>407,247.78</u>
Ekla Corporation	22,23	6,906.20
<u>Harris Hospital Supply</u>	<u>3 ALT</u>	<u>100,800.00</u>
		536,564.42 \$ <u>520,814.42</u>

NOTE: Approval was given on March 6, 2003 to award the above referenced contract. The strikethrough and underline corrects a clerical error in a portion of the award. Item #3 was previously awarded in error to Dik Drug Company, Inc. A review of the bid indicated the Harris Hospital Supply alternate bid for Item #3 was in fact the lowest bid. Dik Drug Company, Inc. was immediately notified of the error and advised that the erroneously awarded contract would be terminated for convenience and awarded to the actual low bidder. Therefore, the award for Dik Drug Company, Inc. base bid, Item #3 will be terminated for convenience.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-84-1232 Rebid Currency Counter Machines for the Clerk of the Circuit Court

Contract No. 02-88-1299 International Business Machines Printers for the Clerk of the Circuit Court

SECTION 3

Your Committee has considered the item listed below and concurs with the recommendation to cancel the following contract.

Contract No. 03-84-521 Fujitsu, Compaq, Hewlett Packard and Kofax Scanners, Monitors and Cable for the Recorder of Deeds Office

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

April 15, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Quigley (5)

Ex-Officio
Members Present: Laura A. Burman, County Auditor (1)

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Ex-Officio

Members Absent: Thomas F. Glaser, Chief Financial Officer (1)

Also Present: Dorothy Loving - Audit Supervisor, Office of the County Auditor; Jack Kelly - Chief Financial Officer, Cook County Sheriff; and Lester McKeever - Managing Partner, Washington Pittman & McKeever

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 15, 2003 at the hour of 12:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items, and upon adoption of this report, the recommendations are as follows:

1. 256561 SINGLE AUDIT REPORT. Transmitting a Communication, dated December 6, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

SUBJECT: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING NOVEMBER 30, 2001

Submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2001, as prepared by Washington, Pittman & McKeever, LLC.

I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Hansen, seconded by Vice Chairman Goslin, moved to receive and file Communication No. 256561 (Item 1). The motion carried.

2. Independent Auditor's Review of the Office of the Cook County Auditor.

Submitted to the Audit Committee on March 10, 2003.

In response to Commissioner Hansen's comments regarding the magnitude of a review of delinquent real estate tax records in future audits, Laura Burman explained that the Auditor's Office had not been involved with delinquent real estate taxes for some time. She said the Department of Revenue currently reviews these tax records and maintains the records for thirty years.

In response to Commissioner Hansen's question regarding the estimated annual percentage of delinquent taxes, Ms. Burman stated that she did not have the information, but would forward the question to the appropriate parties.

Commissioner Hansen asked for clarification regarding the statement "policies and procedures have not been updated to new accounting and auditing pronouncements".

Ms. Burman replied that accounting and auditing standards are constantly being reviewed and updated by the Standards Board. She said her office is aware of such changes almost immediately.

Chairman Daley asked Lester McKeever, Managing Partner, Washington Pittman & McKeever to shed light on the question.

Mr. McKeever noted that accounting pronouncements are non-static. He said the Standards Board issues certain pronouncements from time to time that change yearly requirements in how an audit should be approached. He noted that when changes are made, the standards should be incorporated in the procedures manual.

In response to Chairman Daley's comment regarding incorporating these changes in the procedures manual, Laura Burman answered in the affirmative.

In reply to Commissioner Hansen's statements regarding vacancies in the Auditor's office that impact the issuance of timely audits, Laura Burman explained that the office has brought a significant number of audits current through the years 2001 and 2002. Ms. Burman further commented that the office is not fully funded for staffing and there are a number of vacant positions. Ms. Burman further commented that her office performs approximately twenty audits per year and one or two of them may be more than two years old.

In response to Commissioner Hansen's question regarding the number of 2001 audits the office is currently working on, Dorothy Loving, Audit Supervisor explained that there are only two audits being conducted through 2001 and the rest are being brought up to date through 2002. Ms. Loving indicated that these audits should be complete by the next Audit committee meeting.

Commissioner Hansen noted the importance of audits to both management and to the budget-making process. He further commented on the desirability of completing audits within twelve months of the fiscal year-end.

Ms. Burman stated that in past years the Auditor's office was budgeted for twenty-seven staff but for the last two years, only twenty-three positions have been budgeted. Currently there is a staff of twenty auditors, and candidates are now being interviewed. She explained that part of the delay is due to the Auditor's office being more efficient and part of it has to do with departmental record keeping.

Ms. Burman concluded by saying that her office is committed to the issuing of timely audit reports, regardless of any changes in staffing levels that may or may not occur.

Commissioner Goslin suggested that the budget process may be an appropriate time to discuss the use of temporary or retired accountants to help reduce the Auditor's workload.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Item 2. The motion carried.

3. Cook County – Property Tax Extension and Breakdown, FY 2001.

Submitted to the Audit Committee on February 24, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 3. The motion carried.

4. Financial Report and Checklist to Illinois Department of Human Services.

Submitted to the Audit Committee on March 10, 2003.

In response to Commissioner Hansen's question regarding a report to the Illinois Department of Human Services (DHS), Ms. Burman replied that DHS wants to make certain all monies are properly spent, and to recoup any monies that might be unused. She commented that there are additional auditing requirements for grant reporting.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Item 4. The motion carried.

5. Public Administrator – Estate, Fee, Imprest and Legal Accounts for year ended November 30, 1999.

Submitted to the Audit Committee on April 2, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 5. The motion carried.

6. Department of Revenue – Filing Fees, Identification Replacement Fees for year ended November 30, 2001.

Submitted to the Audit Committee on March 27, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 6. The motion carried.

7. Sheriff's Office – Surplus Vehicle Sales for year ended November 30, 2001.

Submitted to the Audit Committee on March 27, 2003.

In response to Vice Chairman Goslin's question as to whether the \$25.00 processing fee for surplus vehicle sales covers auction and disposal costs, Jack Kelly, Chief Financial Officer of the Sheriff's Office, replied that the fee does not cover all costs. It has been in place for three or four years at this level, and he believes the fee should be increased to \$35.00. Mr. Kelly noted that he would conduct a study to determine how much it costs to conduct the auction and provide the information to the commissioners at a later date.

For the record, Chairman Daley noted that he submitted questions and requested responses from Sheriff Michael Sheahan regarding Surplus Vehicle Sales for year ended November 30, 2001. The chairman also submitted questions and requested responses from James O'Rourke, Executive Director of the Judicial Advisory Council regarding Local Law Enforcement Block Grants. (The referenced documents are on file in the County Clerk's Office).

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 7. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Audit be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

April 10, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri and Commissioners Butler, Gorman, Moreno and Peraica (6)

Absent: Commissioner Quigley (1)

Also Present: Commissioners Collins and Sims (2); Patrick Driscoll - State's Attorney's Office; Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Courts; and James O'Rourke - Executive Director, Judicial Advisory Council

Ladies and Gentlemen:

Your Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, April 10, 2003 at the hour of 1:30 P.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois to hear testimony from Judge Paul P. Biebel, Jr., Presiding Judge, Cook County Criminal Courts. Judge Biebel will speak on issues that affect overcrowding at Cook County Jail including parole holds, parole warrants, drug courts, and lengths of adjudication.

Chairman Maldonado began the meeting with opening remarks to the committee. He commented that this was the second in a series of hearings to examine overcrowding and violence at Cook County Jail. He stated that although the Grand Jury investigation and the Sheriff's Task Force are necessary components to comprehensive reform, he believes county commissioners must respond to a federal decree that mandates a reduction in overcrowding and suggest meaningful reforms. The best way to suggest reforms, Chairman Maldonado stated, is through our county government committee structure.

Chairman Maldonado noted that at today's hearing Presiding Judge Paul Biebel, Jr., Cook County Criminal Courts, would be exploring jail overcrowding from a judicial perspective. Judge Biebel would also address parole holds, parole warrants, drug courts, and lengths of adjudication as they relate to the jail overcrowding. James O'Rourke, Executive Director of the Judicial Advisory Council would also bring comments on the Cook County Criminal Justice Coordinating Council's perspective on the overcrowding issue.

In closing, Chairman Maldonado stated that the State's Attorney, the Public Defender and the Sheriff's Office would testify on pretrial release programs and their effectiveness in reducing overcrowding at future public hearings.

Commissioner Peraica stated that he wanted to join Chairman Maldonado and Vice Chairman Hansen in welcoming Judge Paul Biebel and James O'Rourke. He stated that he looks forward to a frank discussion of the sources of problems both from a correctional point of view, and a judicial point of view as well as looking at some of the administrative agencies such as the Secretary of State's Office, and other state and federal agencies that place detainees in the Cook County correctional system. The commissioner further noted that everyone recognizes that domestic violence and drug abuse contribute to the system, but traffic offenses, homelessness and mental illness all contribute one way or another to the jail overcrowding and violence being addressed today.

Commissioner Peraica commented that everyone should work together to address the common threads that led the county to this situation, and chart a course of action that can be implemented to provide real solutions to the problems the county is facing.

Chairman Maldonado introduced Judge Paul Biebel, Jr. for remarks.

In his remarks, Judge Biebel noted that he had taken steps to speed up court cases while continuing to work with other officials to curb overcrowding at Cook County Jail where the population has fallen in recent months. Judge Biebel stated that judges had been assigned to concentrate on high-volume drug-related cases, and non-violent felony cases had been sent to suburban courthouses to make the system more efficient.

Judge Biebel noted that Cook County judges dispose of three times as many cases as judges in Los Angeles and five times as many cases as judges in New York City. He stated that in an effort to better address jail overcrowding without incurring increased costs, with the input and approval of the Chief Judge Timothy Evans, he implemented several changes in recent months. One courtroom was transformed into a full time drug courtroom where Judge John Fleming has been assigned. When the courtroom opened, the judge was given fifteen drug cases per day until his docket reached six hundred cases. He said the number of cases was later reduced to a daily docket of ten new cases. Judge Biebel observed that it is estimated that just one drug courtroom would dispose of over 2,200 cases in the year 2003.

To increase productivity levels, Judge Biebel noted that he reassigned current and new drug cases that had been previously assigned to judges that have retired or transferred. He stated that there are currently six courtrooms, and each courtroom is assigned twenty-four new drug cases per week. He stated that the judges funnel nearly 10,000 new drug cases per year.

In 2002, Judge Biebel ordered that all non-violent felony cases, including drug cases from District 25 and 8, be diverted to the seven judges located in suburban courthouses who hear felony cases. He noted that the number of cases in the suburban courthouses approximate those cases at 26th and California.

Judge Biebel stated that everyone is aware of the overcrowding conditions at the county jail, and that he appears before the federal judge who oversees the Duran consent decree. He further noted that on April 9, 2003, the jail population was 10,433, down from an average of 11,100 in April 2002, when Sheriff Michael Sheahan said he would put prisoners in tents if the population reached 12,000. He stated that the jail has 10,164 available beds and eighty-eight beds are in an area that is being renovated, resulting in the jail being over populated by 269 prisoners.

According to Judge Biebel some factors affecting the jail overcrowding are the 1,242 parole holds and warrants (590 are parole holds) issued by the Illinois Department of Corrections. He said this means that Cook County must hold the 590 prisoners and cannot release them, which is more than twice the number of prisoners being held in Cook County Jail without beds.

Judge Biebel noted that Professor Joseph Trotter, author of an extensive study of the criminal justice system in Cook County, which was published in 1989, is back to review, study and critique the county's system. Professor Trotter is from the American University in Washington, D.C. The judge said he looks forward to Professor Trotter's assistance, recommendations and judgment in making Cook County courts operate more efficiently.

Judge Biebel commented that, based on requests from President Stroger and Chief Judge Evans, he had extended the terms of the March 2003 regular Grand Jury to study and report on the conditions and treatments of the prisoners at Cook County Jail to determine whether any laws have been violated or neglected including the cause of such violations or neglect. Further, Judge Biebel stated that in the future he hopes to appoint an investigator to assist the Grand Jury.

In response to Commissioner Peraica's comments, Judge Biebel observed that Cook County has been innovative in terms of dealing with drug cases. The county has a model drug court and officials are looking at funding sources for both mental illness and drug issues. He stated that it has been estimated that forty percent of the Cook County Jail population has a diagnosable mental illness. He stated that he hopes to treat mental illness first, and then drug abuse cases. Finally, he noted that jail officials are also looking to institute more diversionary drug programs.

Commissioner Butler read statements from a Court Watchers Report into the record, and noted that the article had been sent to President Stroger and Chief Judge Evans. Judge Biebel commented that he has the report and that the concerns outlined in the report are the same issues he will be addressing.

In response to questions by Commissioner Peraica, Judge Biebel responded that court delays result from a number of things. He said each case has its own individual facts, which is one area Professor Trotter will address. The judge further noted that this is a complicated issue that he and Chief Judge Evans are addressing. He said that T.A.S.C. has completed a study on the issue. Judge Biebel noted that a second study was completed in 1967 by the Grand Jury.

In response to a question by Commissioner Collins, Judge Biebel stated that a high percentage of guilty pleas are from persons who have Public Defenders because a high percentage of the defendants are represented by Public Defenders. He also noted that he served as a Public Defender for Cook County for eighteen months and the level of representation of Public Defenders is very high. The judge stated that he would try to get the percentage of guilty pleas of people who use a Public Defender as requested by Commissioner Collins.

In response to Commissioner Suffredin's question, Judge Biebel stated there is no written order extending the March Grand Jury to review the jail but he plans to write the order. The judge also stated that once a report is made, it would be distributed to the commissioners.

Chairman Maldonado observed that 1967 was the first time the Grand Jury reviewed conditions at the Cook County Jail and 2003 would be the second time. The chairman asked if there are plans to conduct the reviews once every three years?

Judge Biebel stated that this is just a start and this is something he would review.

Chairman Maldonado asked James O'Rourke, Executive Director of the Judicial Advisory Council to make a presentation.

James O'Rourke stated that the Coordinating Council was established in 1989 and is a result of a recommendation from Professor Joseph Trotter of American University. The Council's purpose is to get the elected officials and the senior appointed officials in the county's justice system to meet on a regular basis to effect change in the system. The Council includes the President of the Cook County Board, the Chairman of the Judicial Advisory Council, Chief Judge of the Circuit Court, Presiding Judge of the Criminal Division, State's Attorney, Sheriff, Public Defender, the Coordinator of the Bureau of Public Safety and the Superintendent of Chicago Police. The membership has been expanded to include the Illinois Director of the Department of Human Services, the Director of the Illinois Department of Corrections and the Deputy Governor for Criminal Justice. Mr. O'Rourke stated that his role is to act as the Secretary of the Council and to facilitate discussions of common concerns and implement changes among the members.

Commissioner Moreno noted during public hearings held last year, it was suggested that the county acquire the building across from 26th Street and California to house three to four hundred inmates for treatment of alcohol, substance abuse or mental health problems. The commissioner commented on the Thresholds program, which has proven to have a very high rate of reducing the recidivism ratio for people with mental health problems.

In response to Commissioner Hansen's questions regarding whether an additional judge or courtroom would help expedite what the county is doing in regards to parole holds, James O'Rourke responded in the affirmative. The commissioner noted his previous request of the Judicial Advisory Council regarding responsibility of the State of Illinois for parole holds that are currently being funded by the county. He requested that the matter be addressed in a Board resolution prepared by the Judicial Advisory Council.

Chairman Maldonado asked if the Illinois Department of Human Services funds the treatment program for the mentally ill.

Mr. O'Rourke responded that the county funds its own drug beds, including contracts with Gateway, T.A.S.C. and other providers. The Department of Community Supervision and Intervention (DCSI) has a drug treatment facility and the county also funds those beds. However, on a State wide basis the Illinois Department of Human Services is the department that has responsibility for providing drug treatment beds. He further observed that the Coordinating Council is working with the Illinois Department of Human Services to see if the county's share could be increased to fund more drug treatment beds.

In response to Chairman Maldonado's inquiry, Mr. O'Rourke commented on Professor Trotter's findings on the jail and noted that the report identified each component of the county's judicial system and how it could work more efficiently. He further noted that one of the recommendations was the establishment of the Cook County Criminal Justice Coordinating Council, the establishment of DCSI so that the county has a formal mechanism to release non-violent offenders under the supervision of the Sheriff, but outside the confines of the Department of Corrections. He concluded by saying that these are only two of the recommendations, and there are many other recommendations that have been implemented. He stated that he would distribute a complete list of recommendations to the commissioners.

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In regards to the current status of the second report, Mr. O'Rourke noted that it is in the preliminary stage. Professor Trotter has already spoken to the elected and appointed officials of the judicial system and is scheduled to report back to the Coordinating Council soon, where he will present his findings and recommendations. The Coordinating Council will then ask the County Board to enter into a contract with Professor Trotter for a complete review of the judicial system, similar to what was done ten years ago.

Chairman Maldonado asked Mr. O'Rourke to include the Law Enforcement and Corrections Committee in providing the fiscal impact of any state proposed legislation as he does with the Judicial Advisory Council.

Commissioner Suffredin asked Mr. O'Rourke if he has looked at the Governor's proposed budget and the impact it will have on Cook County's budget.

Mr. O'Rourke stated that he had not looked at the Governor's budget beyond the newspaper accounts, but he would look at it. He stated that the Coordinating Council is concerned with a number of issues at the Detention Center, the Public Defender's Office and other programs that Cook County relies on.

Public Testimony

1. Zakiyyah S. Muhammad – concerned citizen
2. George Blakemore – concerned citizen
3. Floyd Stevenson – concerned citizen
4. Maurice Perkins – President, Inner City Youth Foundation
5. Edmund Abdullah – concerned citizen
6. Andrew Nelson – member of Amnesty International
7. Eunice Wigfall – concern citizen

Commissioner Suffredin, moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**03-R-188
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our County's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made and continued to make tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor, Elaine Chao; U.S. Secretary of Transportation, Norman Mineta; Governor Gary Locke of Washington State; former Governor Benjamin Cayetano of Hawaii; California Congressmen, Robert Matsui and Mike Honda; Oregon Congressman, David Wu; and Chief of Staff of the Army, General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka and Rena Van Tine and Lincolnwood Mayor Peter Moy; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *The Ice Storm's* Ang Lee; *Mission Impossible 2's* John Woo and *Independence Day's* Dean Devlin; authors Deepak Chopra and Amy Tan; President of NBC Entertainment Scott Sassa; the *Today* show's Ann Curry; local television personalities Joanie Lum, Linda Yu, Kyung Lah, Nesita Kwan, Nancy Loo and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business sectors including: fashion designer, Vera Wang; TLC Beatrice Chief Executive Officer, Loida Lewis; AIDS/HIV researcher, Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials, Maya Lin; and internationally renowned architect, I.M. Pei; and

WHEREAS, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: figure skater, Michelle Kwan; short track speed skater, Apolo Ohno; Chicago Cubs first baseman, Hee Seop Choi; basketball player, Yao Ming and professional golfer, Tiger Woods; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 22, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Resolution for consideration at the May 6, 2003 Board meeting.

Estimated Fiscal Impact: \$606,982.00.

**03-R-189
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County, and the Illinois Fraternal Order of Police Labor Council, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, the County Board on January 23, 2003 approved a partial settlement of wages while a court order was entered concerning unresolved salary issues for the period December 1, 1999 through November 30, 2002; and

WHEREAS, the Circuit Court, on March 18, 2003, upheld the Arbitrator's decision.

NOW, THEREFORE, BE IT RESOLVED, that wage increases as reflected in the schedules and in the Arbitrator's decision be approved by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-190
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Michael Caringella, Sr.
on March 25, 2003; and

WHEREAS, Michael Caringella, Sr. was born March 13, 1924 and grew up in the Taylor Street neighborhood of Chicago; and

WHEREAS, Michael Caringella, Sr. admirably served his country during World War II in the United States Coast Guard; and

WHEREAS, after his discharge from the Coast Guard, Mr. Caringella, along with his partner, Armand Christopher, opened the now famous Armand's Restaurant in Elmwood Park; and

WHEREAS, when Mr. Christopher retired, Michael Caringella continued to operate Armand's with the assistance of his family; and

WHEREAS, under Mr. Caringella's guidance, Armand's Restaurant has been a renown establishment for more than forty-eight years and continues to attract diners from throughout the state; and

WHEREAS, in addition to his success as a restaurateur, Mr. Caringella was a devoted husband, father and grandfather, an avid reader of history and biographies and a loyal fan of the Chicago Cubs; and

WHEREAS, Michael Caringella, Sr. will be remembered by his family and countless friends as a generous and caring man who was always willing to help someone in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby express their deepest sympathies to the family of Michael Caringella, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Michael Caringella, Sr., that his memory be so honored.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-191
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Celebrating the 100th Birthday of Emma Anna Sanger

WHEREAS, Emma Anna Sanger (nee Walter) was born in Chicago, Illinois on June 5, 1903 to Anna and Ernest Walter and was the fourth of five children; and

WHEREAS, she married Emil Sanger in 1930 and together they raised a son, John; and

WHEREAS, Emma Anna Sanger worked for Illinois Bell Telephone Company for forty years, starting as a switchboard operator. She was promoted to supervisor and became a union steward; and

WHEREAS, in addition to her responsibilities as a working wife and mother, Mrs. Sanger devoted her time to the Central Pioneer Group, a volunteer organization that aids other organizations such as the American Red Cross, Salvation Army and others. She continued her volunteer efforts upon her retirement from Illinois Bell; and

WHEREAS, Emma Anna Sanger is now a resident of the Central Baptist Home in Norridge, Illinois, where she continues to stay active by quilting, singing in the choir and surfing the Internet. At the amazing age of one hundred, she also still spends her time doing volunteer work; and

WHEREAS, Emma Anna Sanger is a devoted mother and grandmother and is an inspiration to her family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their best wishes for a happy and healthy 100th birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Emma Anna Sanger as testimony of this momentous occasion.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-192
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Honoring Elan Adler

WHEREAS, Elan Adler is leaving the Winnetka Police Department for another job after 22 years of service as the Police Social Worker; and

WHEREAS, Elan Alder worked tirelessly with community residents to address issues that impacted their personal lives and their families including childhood and adolescent problems, domestic battery, geriatric problems, psychiatric situations, substance use and abuse, crime victims and adult and juvenile offenders; and

WHEREAS, Elan Adler treated her clients with dignity, respect and understanding so that she could best work to provide services, support and referrals for individuals when they were facing moments of crisis in their lives; and

WHEREAS, Elan Adler has received more than 30 letters of appreciation from citizens and countless letters of commendation from law enforcement and social services agencies praising and thanking her for her work; and

WHEREAS, Elan Alder received a Winnetka Police Department Honorable Mention for her work on January 26, 2000 with a suicidal woman; and

WHEREAS, Elan Adler worked to educate the community about mental health issues through her numerous presentations to community groups and served as President of the North Shore Service Council; and

WHEREAS, Elan Adler was instrumental in organizing a social worker emergency response team for major incidents; and

WHEREAS, Elan Adler has proven herself time and again to be an invaluable asset to the Winnetka Police Department and her community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Elan Adler on her tenure in public service as the Winnetka Police Department Social Worker and commends her for her hard work on behalf of the citizens of Winnetka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Elan Alder as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-193
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Dr. John Norwood and the Mt. Zion Baptist Church
on their 109th Anniversary**

WHEREAS, the Mt. Zion Baptist Church located in Evanston, Illinois has been a place of worship and a cornerstone of the Evanston community since 1894; and

WHEREAS, Dr. John Norwood has been the pastor of the Mt. Zion Baptist Church for the last 27 years and has provided spiritual guidance, leadership, and support to the congregation of Mt. Zion Baptist Church and the Evanston community; and

WHEREAS, Dr. Norwood and the congregation of Mt. Zion Baptist Church have worked to expand and improve the Church including their work to make a reality the dream of their forefathers to build an educational building to house Sunday school classes, choir rehearsals, church meetings, adult and child day care facilities and conference facilities and their recent efforts to give the Church back to God by addressing its organizational structure; and

WHEREAS, Dr. Norwood and the congregation of Mt. Zion Baptist Church contribute to the spiritual and mental health of the Evanston community by reaching out to those in need through their pastoral care team and Dr. Norwood's work as the Evanston Police Department Senior Police Chaplain; and

WHEREAS, Dr. Norwood and the congregation of Mt. Zion Baptist Church have made youth education one of their priorities by implementing student focused initiatives such as the "Year of Books and Grades for Academic Excellence" challenge program and the creation of a scholarship program to assist students with school expenses; and

WHEREAS, Dr. Norwood and the congregation of Mt. Zion Baptist Church are dedicated to creating a more just society in which civil rights are afforded to all people regardless of their race, religion, age, gender, sexual orientation, income level, or physical or mental disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dr. John Norwood and the Mt. Zion Baptist Church on their 109th Anniversary and thank Dr. Norwood and the congregation of Mt. Zion for their countless contributions to the Evanston community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. John Norwood and the Mt. Zion Baptist Church as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-194
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Edmund Augle, Sr. from our midst, and

WHEREAS Edmund Augle was the dearly beloved husband of the late Shirley Augle, and

WHEREAS Edmund Augle was the devoted father of Edmund, Jr. (Mary) Augle, C.P.D., retired, William (Marie) Augle, C.P.D, retired, Dale (Kathleen), C.P.D. and Theresa (William) Kopchik, and

WHEREAS Edmund Augle was the loving grandfather of Jennifer Augle, Kelly (Patrick) Flynn, William (Theresa) Augle, Matthew and Lisa Augle and Kari, Kristi and Kimmi Kopchik, and cherished great grandfather of Nicholas and Cole Augle, and Sinead and Sean Flynn, and

WHEREAS Edmund Augle was the cherished son of the late William and the late Kathleen Augle, and

WHEREAS Edmund Augle was the dear brother of Lawrence (Barbara), Paul (Mary), David (Janice), Theresa (Bill) Biltgen, the late William (Mary), Catherine (Adam) Perminas and James (Rose), and

WHEREAS Edmund Augle was fondly called "Sonny" by his beloved family, many friends, and all who enjoyed the pleasure of his acquaintance, and

WHEREAS all who knew him will attest that Edmund "Sonny" Augle was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Edmund "Sonny" Augle, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edmund "Sonny" Augle, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-195
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **John A. Pratapas** from our midst, and

WHEREAS John A. Pratapas was the loving husband of Sally (nee Rosaria), with whom he shared 54 years of marital bliss, and

WHEREAS John A. Pratapas was the devoted father of John M. (Rosaleen), Rosanne Jordan (Carl), Steven (Patty), Linda (Len) Kunkel, Anthony (Carrie), Mary Panick, CPD (Brian), Phillip (Charlotte), Michael and Christopher (Kimberly), and

WHEREAS John A. Pratapas was the proud grandfather of 24 grandchildren, and

WHEREAS John A. Pratapas was a lifelong resident of Chicago's Bridgeport community, where he took a keen interest in neighborhood and civic affairs, and

WHEREAS John A. Pratapas was a graduate of Tilden Tech High School, where he played football on the 1942 Chicago Prep Championship team and earned a football scholarship to Indiana University, and

WHEREAS John A. Pratapas bravely answered the call of his country during World War II, where he defended the cause of freedom in the U.S. Air Force in Guam and the Marianna Islands, and

WHEREAS John A. Pratapas retired in 1986 as a sergeant from the Chicago Police Department after 33 years of public service, and

WHEREAS all who knew him will attest that John A. Pratapas was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John A. Pratapas, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John A. Pratapas, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-196
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Helen Kozicki from our midst, and

WHEREAS Helen Kozicki (nee Lynch) was the dearly beloved wife of the late Michael I. Kozicki, and

WHEREAS Helen Kozicki was the devoted mother of Jerome (Diane) Kozicki, William Kozicki, Mary Joy (Ralph) Amelio, the late Mickey (Laurentia) Kozicki and Ronald Kozicki, and

WHEREAS Helen Kozicki was the loving grandmother of 10 and great grandmother of 14, and

WHEREAS Helen Kozicki was the fond aunt and great aunt of many, and

WHEREAS all who knew her will attest that Helen Kozicki was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Helen Kozicki, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Helen Kozicki, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-197
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called famed Chicago restaurateur, Gladys Holcomb from our midst; and

WHEREAS, born Gladys Joyner in 1906, Gladys would go on to marry Kinnard Holcomb; and

WHEREAS, blessed with divine culinary skills and an affable personality, Gladys had a unique ability to put people at ease with her quick wit, gift of gab and sumptuous comfort food, particularly her world famous biscuits; and

WHEREAS, the couple opened the first Gladys' Restaurant on 37th and State Street, and to no surprise, the restaurant quickly garnered a national reputation and became the establishment of choice for a host of celebrities, power brokers and elected officials; and

WHEREAS, the open layout of the restaurant seemed to foster conversation, since one could not help but to acknowledge the presence of others and say "hello" as you either entered or exited the restaurant; and

WHEREAS, even as changes took place in the historic Bronzeville community, Gladys' managed to forge a solid and loyal following that clearly has withstood the test of time; and

WHEREAS, in an age where people are consumed with personal matters, often disconnected from others and routinely rely on bland, fast food for sustenance, Gladys' Restaurant continues to provide refuge for those looking for filling, "down home" meals with a generous helping of historical anecdotes and lively conversation; and

WHEREAS, with the passing of Gladys Holcomb, we have lost a hard-working entrepreneur whose restaurant became a world famous Chicago institution that endures to this day.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express their deepest condolences and most heartfelt sympathy to the many friends and loved ones of Gladys Holcomb; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Gladys Holcomb, so that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements for your consideration and approval at the May 6, 2003 Board Meeting.

**03-R-198
RESOLUTIO**

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook and the following Collective Bargaining Groups:

1. House Staff Association of Cook County
 2. Licensed Practical Nurse Association of Illinois, Division I,
- and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**03-R-199
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOHN P. DALEY AND
JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, of the 1.4 million men and women who served on active duty in the U.S. military during the war in Iraq, more than 60,000 were immigrants and more than 37,000 were legal permanent residents without U.S. citizenship; and

WHEREAS, Lance Corporal Jose Gutierrez was one of the first two American soldiers killed in the war in Iraq on March 21, 2003; and

WHEREAS, posthumously, Jose Gutierrez was granted full American Citizenship for his courage and bravery in defending the freedoms of the people of the United States and around the world; and

WHEREAS, at the funeral of Lance Corporal Gutierrez, Cardinal Roger Mahony remarked in his homily that our armed forces "...should not have to wait until they are dead and brought home in a casket to give them the citizenship they deserve"; and

WHEREAS, tragically, these valiant immigrants are either left waiting years to realize their dream of citizenship or receive it only after paying the ultimate price of their lives on the battlefield; and

WHEREAS, to acknowledge our country's debt and gratitude to the many immigrants serving our nation, Congressman Luis Gutierrez has introduced H.R. 1850, known as the "Fairness for America's Heroes Act", in the U.S. House of Representatives to automatically grant citizenship to any service member who is a legal permanent resident on the date that his or her combat duty service begins.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do hereby memorialize the Illinois Congressional delegation to urge the passage of legislation awarding immediate United States citizenship to every man and woman serving in the Armed Forces and for President George W. Bush to officially sign it into law.

Approved and adopted this 6th day of May 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Delores Quinn, addressed the President and Members of the Cook County Board of Commissioners. Ms. Quinn followed up on her experience at Cook County Jail.

* * * * *

Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the role of the community and the overcrowding of Cook County Jail.

* * * * *

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 20, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk